

# BlackRock Global Funds (SICAV) (the “Company”)

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg. Grand Duchy of Luxembourg

R.C.S. Luxembourg B 6317



## Ballot Paper (“Formulaire”)

Please deliver or fax completed ballot paper to the Registered Office of the Company (as set out above) or Fax No: + 352 2452 4434) no later than midnight CET on 12 February 2023

### Shareholder(s) name

(See note 1 below)

The undersigned,

holder(s) of

shares of BlackRock Global Funds (SICAV)

for the purpose of the **Annual General Meeting** of shareholders (the “Meeting”) of the Company to be held at the registered office of the Company at 11.00 a.m. CET on 17 February 2023 or at any adjournment thereof or at any reconvened meeting with the same agenda with the following agenda:

### Agenda

1. To receive the Directors’ and Auditor’s reports and to approve the financial statements for the year ended 31 August 2022.
2. To approve the payment of dividends for the year ended 31 August 2022.
3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
4. To re-elect Ms Denise Voss as Director until the Annual General Meeting of shareholders to be held in 2024.
5. To re-elect Mr Paul Freeman as Director until the Annual General Meeting of shareholders to be held in 2024
6. To re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2024.
7. To re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2024.
8. To re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2024.
9. To elect Ms Bettina Mazzocchi as Director until the Annual General Meeting of shareholders to be held in 2024.
10. To elect Ms Vasiliki Pachatouridi as Director effective as and when CSSF approval is received, until the next annual general meeting of shareholders to be held in 2024.
11. To approve the remuneration of the Directors.
12. To re-elect Ernst & Young S.A. as Auditor until the Annual General Meeting of shareholders to be held in 2024.

### First resolution

The Meeting RESOLVES to receive the Directors’ and Auditor’s reports and to approve the financial statements for the year ended 31 August 2022.

For  with  (number of Shares) Shares

Against  with  (number of Shares) Shares

Abstention  with  (number of Shares) Shares

### Second Resolution

The Meeting RESOLVES to approve the payment of dividends for the year ended 31 August 2022.

For  with  (number of Shares) Shares

Against  with  (number of Shares) Shares

Abstention  with  (number of Shares) Shares

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## Third Resolution

The Meeting RESOLVES to agree to discharge the Board for the performance of its duties for the past fiscal year.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Fourth Resolution

The Meeting RESOLVES to re-elect Ms Denise Voss as Director until the Annual General Meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Fifth Resolution

The Meeting RESOLVES to re- elect Mr Paul Freeman as Director until the Annual General Meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Sixth Resolution

The Meeting RESOLVES to re-elect Mr Geoffrey Radcliffe as Director until the Annual General Meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Seventh Resolution

The Meeting RESOLVES to re-elect Mr Keith Saldanha as Director until the Annual General Meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Eighth Resolution

The Meeting RESOLVES to re-elect Ms Davina Saint as Director until the Annual General Meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Ninth Resolution

The Meeting RESOLVES to elect Ms Bettina Mazzocchi as Director until the next annual general meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Tenth Resolution

The Meeting RESOLVES to elect Ms Vasiliki Pachatouridi as Director effective as and when CSSF approval is received, until the next annual general meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

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## Eleventh Resolution

The Meeting RESOLVES to approve the remuneration of the Directors.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

## Twelfth Resolution

The Meeting RESOLVES to re-elect Ernst & Young S.A as Auditor until the Annual General Meeting of shareholders to be held in 2024.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Please indicate with an “X” in the appropriate boxes how you wish to vote with respect to what number of shares on the relevant resolutions. The omission to tick any boxes with respect to each and any resolution shall be considered as a void vote.

This ballot paper (“formulaire”) shall be received by the Company or its Transfer Agent no later than midnight CET on 12 February 2023. Any ballot paper (“formulaire”) received by the Company after such deadline or without evidence of its valid execution, shall be disregarded for quorum purposes.

## Signature(s) of shareholder(s)

*(All joint holders must sign)*

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Dated	

## Notes

1. Please print your names(s) and address(es) or registered office in the space provided. If a registered share is held jointly, the right to vote must be jointly exercised. Accordingly, the names of all joint holders must sign at the foot of this ballot paper in the space provided. A corporation may execute this ballot paper under the hand of a duly authorised officer.