

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

BLACKROCK®

Ballot Paper (“Formulaire”)

Please deliver or fax completed ballot paper to the Registered Office of the Company (as set out above) or to its Transfer Agent (address: J.P. Morgan Luxembourg S.A., 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1141) to arrive in Luxembourg no later than midnight CET on 15 February 2019.

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 20 February 2019 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 2018.
2. To approve the payment of dividends for the year ended 31 August 2018.
3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2018.
4. To re-elect Mr Paul Freeman as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
5. To re-elect Mr Robert Hayes as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
6. To re-elect Ms Francine Keiser as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
7. To re-elect Mr Barry O’Dwyer as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
8. To re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
9. To re-elect Mr Michael Gruener as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
10. To re-elect Dr Martha Boeckenfeld as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.
11. To approve the remuneration of the Directors.
12. To elect Ernst & Young S.A. as Auditor until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020. The election of Ernst & Young S.A. is subject to applicable regulatory clearances being provided.

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 2018.

For ☐ with (number of Shares) Shares

Against ☐ with (number of Shares) Shares

Abstention ☐ with (number of Shares) Shares

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Second Resolution

The Meeting RESOLVES to approve the payment of dividends for the year ended 31 August 2018.

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

Third Resolution

The Meeting RESOLVES to discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2018.

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 Mr Paul Freeman as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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 Robert Hayes as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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 Ms Francine Keiser as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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 Barry O'Dwyer as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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

Eight Resolution

The Meeting RESOLVES to re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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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Ninth Resolution

The Meeting RESOLVES to re-elect Mr Michael Gruener as Director until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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 re-elect Dr Martha Boeckenfeld until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020.

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

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 elect Ernst & Young S.A as Auditor until the accounts of 2019 are approved at the Annual General Meeting of shareholders to be held in 2020. The election of Ernst & Young S.A. is subject to applicable regulatory clearances being provided

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 15 February 2019. 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"/>		
<table><tbody><tr><td>Dated</td><td>2019</td></tr></tbody></table>		Dated	2019
Dated	2019		

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.