

Proxy Form

Please return the completed proxy form to the 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 by midnight CET on 15 February 2018.

Shareholder(s) name

(See notes 1, 2 and 3 overleaf)

The undersigned,

with the address of

holder(s) of

shares of BlackRock Global Funds (SICAV) hereby appoint(s) as proxy with power of substitution:

Name of Proxy

(See notes 4 and 6 overleaf)

Mr / Mrs / Miss / Title

Name

Address

who agrees to vote the said shares of the undersigned at the Annual General Meeting of shareholders of the Company, which will be held at 49, avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, at 11.00 a.m. CET on 20 February 2018 or at any adjournments thereof or at any reconvened meeting with the same agenda, for the purpose of considering and voting upon the following matters:

Annual General Meeting

(See note 5 overleaf)

For	Against	Abstain	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2017.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. To approve the payment of dividends for the year ended 31 August 2017.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2017.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. To acknowledge the resignation of Nicholas Hall as Director with effect from 31 May 2017.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. To acknowledge the resignation of Mr Frank Le Feuvre as Director with effect from 29 September 2017.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To elect Mr Paul Freeman as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To re-elect Mr Robert Hayes as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To re-elect Ms Francine Keiser as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To re-elect Mr Barry O' Dwyer as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To re-elect Mr Geoffrey Radcliffe as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To elect Mr Michael Gruener as Director (effective as and when CSSF approval is received) until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To increase the number of directors to seven (7) and to elect Dr Martha Boeckenfeld (effective as and when CSSF approval is received) as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To approve the remuneration of the Directors.

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

☐☐☐

14. To re-elect PricewaterhouseCoopers as Auditor until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.

Signature(s) of shareholder(s)

(All joint holders must sign)

Dated

2018

THIS PROXY FORM MAY NOT BE USED AS A BALLOT FORM (“FORMULAIRE”)

NOTES

1. Please print your name(s) in the space provided. If a registered share is held jointly, the right to appoint a proxy and to vote must be jointly exercised. Accordingly, the names of all joint holders must be printed here and all joint holders must sign at the foot of this proxy in the space provided. A corporation may execute this form of proxy under the hand of a duly authorised officer.
2. Please insert above the number of shares held in the Company. If not completed, this proxy will relate to all shares held by the shareholder(s).
3. Where shares have been redeemed between the date of receipt of a proxy form and the cut-off time for receipt of proxies, the lower number of shares will be taken as per the direction of the vote on the proxy form.

Where shares have been redeemed between the date of receipt of a proxy form detailing split votes and the cut-off time for receipt of proxies, the decrease in votes will be pro-rated in proportion to the shares registered at the cut-off time for receipt of proxies unless an amended vote is received by proxy form before midnight CET on 15 February 2018 or a ballot form before midnight CET on 15 February 2018.

Where shareholdings have been increased between the date of receipt of a proxy form and the cut-off time for receipt of proxies, the number of votes cast will not be increased without an additional or superseding proxy form received before midnight CET on 15 February 2018 or a ballot form received before midnight CET on 15 February 2018.

4. Please insert the full name of your proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy.
5. Please indicate by inserting an X in the appropriate space the manner in which your proxy is to vote. Unless so indicated, your proxy will vote or abstain from voting as he thinks fit.
6. A proxy need not be a shareholder of the Company. Completion and return of this form of proxy will not preclude shareholders from attending and voting in person at the Meeting should they subsequently decide to do so.