

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

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg  
R.C.S. Luxembourg B 6317

**BLACKROCK®**

## Proxy Form (and Nominee Service Voting Instruction – See note 7)

**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) to arrive by midnight Luxembourg time on 19 February 2015.**

### 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, 6 and 7 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 2-4, rue Eugène Ruppert, L-2453 Luxembourg, at 11.00 a.m. on 20 February 2015 or at any adjournments thereof, for the purpose of considering and voting upon the following matters:

### Annual General Meeting

(See note 5 overleaf)

**For** **Against** **Abstain**

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1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2014.

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2. To approve the payment of dividends for the year ended 31 August 2014.

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3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2014.

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4. To re-elect Mr Frank Le Feuvre, Mr Nicholas Hall, Mr Geoffrey Radcliffe, Ms Francine Keiser, Mr Alexander Hoctor-Duncan and Mr Bruno Rovelli as Directors until the next general shareholder meeting to be held in 2016.

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5. To approve the remuneration of the Directors.

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6. To re-elect PricewaterhouseCoopers Société Coopérative as Auditor until the next general shareholder meeting to be held in 2016.

### Signature(s) of shareholder(s)

(All joint holders must sign)

Dated

2015

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

## 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 Luxembourg time on 19 February 2015 or a ballot form before midnight Luxembourg time on 13 February 2015;

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 Luxembourg time on 19 February 2015 or a ballot form received before midnight Luxembourg time on 13 February 2015.

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.

7. If your shares are registered under the Nominee Service, you cannot vote in person or by proxy. You should not insert the name of a proxy. However, you should complete the remainder of the form as it will be treated as your voting instructions to St. Albans House Nominees (Jersey) Limited (“the Nominee”), who will instruct the Chairman to vote your shares in accordance with your instructions. If you do not insert an X in the For, Against or Abstain boxes, the Nominee will not instruct the Chairman to vote your shares.