

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

Registered Office: 2-4, rue Eugène Ruppert, L-2453 Luxembourg

R.C.S. Luxembourg B 6317

BLACKROCK®

Ballot Paper (“Formulaire”)

Please deliver or fax completed ballot paper to the Registered Office (as set out above) or to the Company’s Transfer Agent (address: J.P.Morgan Luxembourg S.A., 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1143) to arrive by midnight CET in Luxembourg on 17 February 2016.

Shareholder(s) name

(See note 1 overleaf)

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. on 22 February 2016 or at any adjournment thereof with the following agenda:

Agenda

1. To accept the Directors’ and Auditor’s reports and to approve the financial statements for the year ended 31 August 2015.
2. To approve the payment of dividends for the year ended 31 August 2015.
3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2015.
4. To re-elect Mr Frank Le Feuvre, Mr Nicholas Hall, Mr Geoffrey Radcliffe, Ms Francine Keiser, Mr Alexander Hocht-Duncan and Mr Bruno Rovelli as Directors until the annual general shareholder meeting to be held 2017.
5. To approve the remuneration of the Directors.
6. To re-elect PricewaterhouseCoopers Société Coopérative as Auditor until the annual general shareholder meeting to be held in 2017.

hereby acknowledge having been able to review all documents necessary for the purpose hereof and express the following vote with respect to the resolutions to be submitted to said Meeting:

First resolution

The Meeting RESOLVES to approve the financial statements for the year ended 31 August 2015.

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 2015.

For ☐ with (number of Shares) Shares

Against ☐ with (number of Shares) Shares

Abstention ☐ with (number of Shares) Shares

Third resolution

The Meeting RESOLVES to grant discharge, in accordance with applicable Luxembourg laws and regulations, to the members of the Board of Directors of the Company for carrying out their functions in the financial year ended 31 August 2015.

For ☐ with (number of Shares) Shares

Against ☐ with (number of Shares) Shares

Abstention ☐ with (number of Shares) Shares

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Fourth resolution

The Meeting RESOLVES to re-elect Mr Frank Le Feuvre, Mr Nicholas Hall, Mr Geoffrey Radcliffe, Ms Francine Keiser, Mr Alexander Hootor-Duncan and Mr Bruno Rovelli as Directors until the annual general shareholder meeting to be held in 2017.

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 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

Sixth resolution

The Meeting RESOLVES to re-elect Pricewaterhouse Coopers Société Coopérative as Auditor until the annual general shareholder meeting to be held in 2017.

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 not later than **midnight CET on 17 February 2016**. 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	2016

NOTES

1. Please print your name(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.