



FIL Investment Management (Hong Kong) Limited
Level 21, Two Pacific Place, 88 Queensway
Admiralty, Hong Kong

Tel: (852) 2629 2800
Fax: (852) 2629 6088

23 January 2018

BlackRock Global Funds Shareholder Notice

Dear Investor,

Please find attached the Shareholder Notice we received from BlackRock Global Funds for your kind attention. This document is for your reference only.

For more information about the funds, related offering documents and other announcements, you can visit www.fidelity.com.hk.

Thank you for your continued support of Fidelity. Should you have any enquiries, please contact the Fidelity Investor Hotline[^] on +852 2629 2629.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syn Yee Ooi', written in a cursive style.

Syn Yee Ooi
Head of Personal Investing, Hong Kong
FIL Investment Management (Hong Kong) Limited

[^] International Toll-free Number +800 2323 1122, available to calls from Australia, Canada, Japan, South Korea, Malaysia, New Zealand, the Philippines, Singapore, Taiwan, Thailand and USA. Service may not be available for certain mobile carriers. The "+" sign represents the International Access Prefix. China Toll-free Number: 4001 200632. The Fidelity Investor Hotline is available from 9am to 6pm, Monday to Friday (except Hong Kong public holidays).

貝萊德全球基金股東通告

親愛的投資者：

本公司接獲貝萊德全球基金發出的股東通告，詳細內容請參閱附件，此函僅供參考。

歡迎您瀏覽富達網站 www.fidelity.com.hk 查閱更多基金資料、銷售及有關文件與其他通告。

感謝您對富達一直的支持。如有任何查詢，請致電富達投資熱線[^] +852 2629 2629。



富達基金（香港）有限公司
零售投資業務總監
黃心怡 謹啟

二零一八年一月二十三日

[^] 國際免費服務熱線為+800 2323 1122, 適用於以下地區：澳洲、加拿大、日本、南韓、馬來西亞、新西蘭、菲律賓、新加坡、台灣、泰國及美國。此服務可能不適用於部份流動電話服務供應商。號碼前的「+」符號代表國際直撥號碼。中國免費服務熱線為 4001 200632。富達投資熱線的服務時間為逢星期一至星期五上午 9 時至下午 6 時（香港公眾假期除外）。

[^] 「富達」、Fidelity、Fidelity International、Fidelity International 標誌及 F 標誌均為 FIL Limited 的商標。

貝萊德全球基金(SICAV)(「本公司」)

註冊辦事處：2-4, rue Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 6317

BLACKROCK®
貝萊德

投票用紙（「表格」）

請交遞或傳真完成的投票用紙至本公司註冊辦公室（如上所述），或轉移代理人（地址：J.P. Morgan Luxembourg S.A., 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, 傳真：+44 207 743 1141）須於中部歐洲時間2018年2月15日午夜前抵達盧森堡。

股東(一名或多名)姓名

(請參閱下文附註1)

以下的簽署人：

為以下數目的

貝萊德全球基金(SICAV)股份的持有人

因公司將於中部歐洲時間2018年2月20日早上11點，於註冊辦公室舉行年度股東大會，亦包括議程相同之該會議休會、或重新召開之會議。議程如下：

議程

1. 收取董事會及稽核師報告，並批准截至2017年8月31日止年度財務報告。
2. 批准截至2017年8月31日年度之股息支付。
3. 解除董事就截至2017年8月31日止年度內在授權範圍內採取的所有行動的責任。
4. 同意Nicholas Hall辭去董事一職，並於2017年5月31日起生效。
5. 同意Frank Le Feuvre先生辭去董事一職，自2017年9月29日起生效。
6. 選舉Paul Freeman先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
7. 重新選舉Robert Hayes先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
8. 重新選舉Francine Keiser女士擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
9. 重新選舉Barry O'Dwyer先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
10. 重新選舉Geoffrey Radcliffe先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
11. 選舉Michael Gruener先生（自收訖CSSF批准時生效）擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
12. 增加董事人數至七(7)人，並選舉Martha Boekenfeld博士（自收訖CSSF批准時生效）擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
13. 批准股東薪酬。
14. 重新選舉PricewaterhouseCoopers擔任稽核師，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

第一項決議案

會議決議收受董事與稽核師報告，並批准截至2017年8月31日止年度財務報告。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第二項決議案

會議決議批准截至2017年8月31日止股息支付。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

貝萊德全球基金(SICAV)(「本公司」)

第三項決議案

會議決議因董事於截至2017年8月31日止年度內，於委任中所採取之行動，解除董事職責。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第四項決議案

會議決議承認Nicholas Hall辭去董事一職，於2017年5月31日生效。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第五項決議案

會議決議承認Frank Le Feuvre先生辭去董事一職，自2017年9月29日起生效。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第六項決議案

會議決議選舉Paul Freeman先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第七項決議案

會議決議重新選舉Robert Hayes先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第八項決議案

會議決議重新選舉Francine Keiser女士擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第九項決議案

會議決議重新選舉Barry O'Dwyer先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第十項決議案

會議決議重新選舉Geoffrey Radcliffe先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

貝萊德全球基金(SICAV)(「本公司」)

第十一項決議案

會議決議選舉Michael Gruener先生擔任董事一職（自收訖CSSF批准起生效），直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第十二次決議

會議決議，增加增加董事人數至七(7)人，並選舉Martha Boekenfeld博士（自收訖CSSF批准時生效）擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第十三次決議

大會議決批准董事酬金。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

第十四次決議

會議決議重新選舉PricewaterhouseCoopers擔任稽核師，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

贊成	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
反對	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股
棄權	<input type="checkbox"/>	以	<input type="text"/>	(股數) 股

請於適當空格填上「X」號，以表示閣下擬以多少數目的股份就有關決議案作出投票決定。倘若閣下並無就任何一項決議案於空格內填上「X」號，應視作廢票。

本投票用紙（「表格」）必須於2018年2月15日盧森堡時間午夜前遞交至本公司或其過戶代理人。本公司於該截止時間後收到的或沒有有效簽署證明的任何投票用紙（「表格」），將不計入法定人數之內。

股東(一名或多名)簽署

(所有共同股東須簽名)

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
日期	2018年

附註

- 請於所提供之空白處以正楷寫下您的姓名、地址，或註冊辦公室。倘若記名股份為聯名持有，投票的權利必須共同行使。故此，所有聯名持有人必須於本投票用紙下端所提供的空位簽署。公司可由獲正式授權的主管人員親筆簽署本投票用紙。

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

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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 2018.

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 2018 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 2017.
2. To approve the payment of dividends for the year ended 31 August 2017.
3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2017.
4. To acknowledge the resignation of Nicholas Hall as Director with effect from 31 May 2017.
5. To acknowledge the resignation of Mr Frank Le Feuvre as Director with effect from 29 September 2017.
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.
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.
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.
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.
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.
11. To elect Mr Michael Gruener (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.
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.
13. To approve the remuneration of the Directors.
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.

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

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 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

Second Resolution

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

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 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

Fourth Resolution

The Meeting RESOLVES to acknowledge the resignation of Nicholas Hall as Director with effect from 31 May 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 acknowledge the resignation of Mr Frank Le Feuvre as Director with effect from 29 September 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

Sixth Resolution

The Meeting RESOLVES 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.

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 Robert Hayes as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.

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

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

Eight Resolution

The Meeting RESOLVES 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.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (number of Shares) Shares

Ninth Resolution

The Meeting RESOLVES to re-elect Barry O'Dwyer as Director until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (number of Shares) Shares

Tenth Resolution

The Meeting RESOLVES 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.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (number of Shares) Shares

Eleventh Resolution

The Meeting RESOLVES to elect Mr Michael Gruener as Director (effective as and when CSSF approval is received) a) until the accounts of 2018 are approved at the annual general meeting of shareholders to be held in 2019.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (number of Shares) Shares

Twelfth Resolution

The Meeting RESOLVES to increase the number of directors to seven (7) and to elect Dr Martha Boeckenfeld (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.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (number of Shares) Shares

Thirteenth Resolution

The Meeting RESOLVES to approve the remuneration of the Directors.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (number of Shares) Shares

Fourteenth Resolution

The Meeting RESOLVES 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.

For with (number of Shares) Shares
Against with (number of Shares) Shares
Abstention with (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.

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

This ballot paper (“formulaire”) shall be received by the Company or its Transfer Agent no later than midnight CET on 15 February 2018. 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)

Dated	2018

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.

貝萊德全球基金(SICAV)(「本公司」)

註冊辦事處：2-4, rue Eugène Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 6317

2018年年度股東大會通知

本公司2018年年度股東大會（「會議」）將於中部歐洲時間2018年2月20日早上11點於本公司註冊辦公室舉行，就以下事項考慮並投票：

議程

1. 收取董事會及稽核師報告，並批准截至2017年8月31日止年度財務報告。
2. 批准截至2017年8月31日年度之股息支付。
3. 解除董事就截至2017年8月31日止年度內在授權範圍內採取的所有行動的責任。
4. 同意Nicholas Hall先生辭去董事一職，並於2017年5月31日起生效。
5. 同意Frank Le Feuvre先生辭去董事一職，自2017年9月29日起生效。
6. 選舉Paul Freeman先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
7. 重新選舉Robert Hayes先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
8. 重新選舉Francine Keiser女士擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
9. 重新選舉Barry O'Dwyer先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
10. 重新選舉Geoffrey Radcliffe先生擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
11. 選舉Michael Gruener先生（自收訖CSSF批准時生效）擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
12. 增加董事人數至七(7)人，並選舉Martha Boekenfeld博士（自收訖CSSF批准時生效）擔任董事一職，直到2019年舉行之年度股東大會中，批准2018年帳目為止。
13. 批准董事酬金。
14. 重新選舉PricewaterhouseCoopers擔任稽核師，直到2019年舉行之年度股東大會中，批准2018年帳目為止。

投票

議程的決議案可在法定人數不足的情況下，以大會上所投的過半數票通過。

投票安排

為了能於會上投票：

1. 記名股份的持有人必須親身或：
 - (a) 由獲正式委任的投票代理人代表；或
 - (b) 以投票用紙（「表格」）的方式按照本公司的公司組織章程第11條所載的程序投票。
2. 凡未能親身出席大會的股東可：
 - (a) 於2018年2月15日盧森堡時間午夜前向本公司的過戶代理人送達已正式填妥及簽署的委任投票表格；或
 - (b) 於2018年2月15日盧森堡時間午夜前向本公司的過戶代理人交付或以傳真方式發出(傳真號碼：+44 207 743 1141)已正式填妥及簽署的投票用紙。
3. 註冊股東的委任投票表格可向本公司的註冊辦事處索取。獲委任為投票代理人的人士毋須為本公司股份的持有人。
4. 空白的投票用紙可從下列網址下載：<http://www.blackrock.co.uk/intermediaries/library>。
5. 股東交回委任投票表格或投票用紙後，其後若決定親身出席大會並於會上投票，則仍可親身出席大會並在會上投票。

續本公司的經審核年度報告及其他財務報告於本公司的註冊辦事處可供股東查閱。股東亦可要求本公司或當地投資者服務團隊向彼等寄送該等報告的副本。

本公司董事會就本通知及其中所載資料負責。據董事會所知及所信（各董事已採取一切合理的審慎措施確保情況如此），本通知所載資料在所有重大方面均屬準確，並無遺漏任何可能影響該等資料準確性的事項。

如需進一步資料，請聯絡香港代表辦事處貝萊德資產管理北亞有限公司，地址為香港中環花園道三號冠君大廈16樓，或致電+852 3903-2688。

2017年11月28日

董事會

本公司的註冊辦事處：
2-4, rue Eugène Ruppert
L-2453 Luxembourg
Grand Duchy of Luxembourg

付款代理人

盧森堡 (中央付款代理人)

J.P. Morgan Bank Luxembourg S.A.
6, route de Trèves, Building C
L-2633 Senningerberg

奧地利

Raiffeisen Bank International AG
Am Stadtpark 9
1030 Vienna

比利時

J.P. Morgan Chase Bank, Brussels Branch
1 Boulevard du Roi Albert II
Brussels
B-1210-Belgium

捷克

Unicredit Bank Czech Republic & Slovakia,
Prague 4 - Michle,
Želetavská 1525/1,
Postal Code 140 92
Czech Republic

法國

CACEIS Bank France
1-3 Place Valhubert
75013 Paris

德國

J.P. Morgan AG
CIB / Investor Services – Trustee & Fiduciary
Taunustor 1 (TanusTurm)
60310 Frankfurt am Main
Germany

列支敦士登

VP Bank AG
Aeulestrasse 6
9490 Vaduz
Liechtenstein

意大利

Allfunds Bank, S.A.,
con sede legale in Estafeta, 6 (La Moraleja)
Complejo Plaza de la Fuente, Ed. 3
28109 Alcobendas, Madrid (Spagna)
e sede secondaria in Via Bocchetto, 6
20123 Milan

State Street Bank International GmbH – Succursale Italia
Via Ferrante Aporti, 10
20125 Milan

RBC Investor Service Bank S.A.
Succursale di Milano
Via Vittor Pisani, 26
20124 Milan

Banca Monte Dei Paschi di Siena S.p.A
Piazza Salimbeni 3
53100 Siena

Société Générale Securities Services S.p.A,
Via Benigno Crespi,
19/A, MAC II,
20159 Milan

BNP Paribas Securities Services
Succursale di Milano
Piazza Lina Bo Bardi, 3 20124 Milan

Banca Sella Holding S.p.A.
Piazza Gaudenzio Sella 1
13900 Biella

CACEIS Bank, Italy Branch
1-3 Place Valhubert
75206 Paris
Cedex 13 (France)
Operation address Piazza Cavour, 2
20121 Milan

波蘭

Bank Handlowy w Warszawie S.A.
ul. Senatorska 16
00-923 Warsaw

瑞士

State Street Bank International GmbH
Munich, Zurich branch,
Beethovenstrasse 19,
CH-8027 Zurich

英國

JPMorgan Chase Bank N.A. 倫敦
UK Paying Agency
3 Lochside View
Edinburgh
United Kingdom
EH12 9DH

香港辦事處

貝萊德資產管理北亞有限公司
16/F, Champion Tower
3 Garden Road
Central
Hong Kong

股東週年大會通知附錄

重選董事履歷

Robert Hayes (英國人)：Hayes先生現任貝萊德公司常務董事，貝萊德EMEA零售業務投資監督主管。該團隊負責建立與審核EMEA地區所有貝萊德零售基金投資預期，還負責貝萊德與共同基金評估機構之間的關係。同時擔任投資委員會主席，貝萊德生命有限公司(BlackRock Life Limited)董事。Hayes先生於2001年加入本公司，曾就職於2006年併入貝萊德公司的美林投資管理公司(Merrill Lynch Investment Managers, MLIM)。在MLIM就職期間，曾擔任戰略諮詢主管，在現任職位之前擔任貝萊德客戶解決方案事業部客戶戰略主管。加入本公司之前，他曾為惠悅諮詢合作公司(Watson Wyatt Partners)合夥人，大額養老基金和機構投資者的投資顧問。職業生涯初期，他曾在ICI養老基金(ICI Pension Fund)擔任英國股票投資主管，M&G Investment Management公司機構投資經理。Hayes先生於1983年畢業於南安普敦大學數學專業，榮獲理學士學位。

Francine Keiser (盧森堡人)：Keiser女士是年利達律師事務所前合夥人，現任本公司顧問。她從1989年開始成為盧森堡律師協會成員。Keiser女士是一名經驗豐富的投資基金律師，對投資管理的一切法律方面均有廣泛的專業知識，尤其是UCITS領域。其為管理公司之董事長，亦為數家主要基金推廣商旗艦基金之董事，包括貝萊德全球基金與貝萊德全球指數基金在內。

Barry O' Dwyer (愛爾蘭人)：O' Dwyer先生現任貝萊德公司常務董事。他是貝萊德歐洲開放式基金系列的基金管理主管，貝萊德愛爾蘭公司營運總監。他擔任數家位於愛爾蘭、盧森堡、瑞士、德國之貝萊德公司、基金、管理公司董事，亦為貝萊德英國人壽公司董事。他於2014-2015年間擔任愛爾蘭基金業公會主席，並為愛爾蘭金融服務董事，以及愛爾蘭總理金融服務業顧問委員。他於1999年加入貝萊德顧問(英國)有限公司(BlackRock Advisors (UK) Limited)，擔任風險管理主管，2006年晉升至目前的職位。加入貝萊德顧問(英國)有限公司之前，O' Dwyer先生曾就職Gartmore Investment Management、德國聯合抵押銀行和國民西敏寺銀行的風險經理。1991年畢業於都柏林聖三一學院，榮獲商業研究和經濟學學位。英國公認會計師公會會員，倫敦城市大學商學院碩士。

Geoffrey D. Radcliffe (英國籍，盧森堡居民)：Radcliffe先生是貝萊德公司的常務董事，常駐盧森堡。他是貝萊德業務運營全球基金服務團隊成員，負責EMEA基金管理，其職責範圍延伸至亞太地區。Radcliffe先生是英格蘭及威爾斯特許會計師協會成員，特許銀行家協會副會長。他在馬恩島、倫敦、百慕大群島和盧森堡有30年豐富的銀行、會計、基金從業經驗。Radcliffe先生於1998年加入貝萊德集團。他擔任管理公司董事職務，亦為數家貝萊德基金，包括貝萊德全球基金與貝萊德全球指數基金在內之董事。

候選董事簡歷

Paul Freeman (英國)：Freeman先生目前擔任數家貝萊德集團公司與投資基金董事。原本為美林證券投資經理的他，在2005年8月加入公司後，直到2015年12月，擔任貝萊德董事總經理。直到2011年7月，Freeman先生擔任歐洲中東非洲區域產品開發主管與範圍管理，負責所有位於歐洲中東非洲範圍內，並由貝萊德跨境銷售之基金開發與持續產品管理。在2011年7月至2015年12月間，Freeman先生與貝萊德政府事務團隊密切合作，並任職於多個內部管治委員會，以及數家集團子公司與所管理基金之董事會。Freeman先生在金融服務業工作超過35年。加入貝萊德之前，曾在Schroders、Rothschild Asset Management、Henderson Investor、GT Management(現隸屬於景泰投資)擔任資深管理層。Freeman先生為特許會計師。

Michael Gruener (德國)：Gruener先生為貝萊德董事總經理，並擔任歐洲、中東、非洲零售業務主管。他是貝萊德歐洲執行委員會委員與BlackRock European Steer Co. Gruener先生於2012年1月加入貝萊德，擔任貝萊德德國、奧地利、東歐(EMEA) iShare銷售團隊主管，並於2014年1月成為iShares EMEA財富與零售客戶部門主管。2015年他成為iShares的EMEA銷售聯席主管。Michael自2017年7月起擔任現職。Gruener在金融服務業有20多年經驗。加入貝萊德之前，Michael在高盛資產管理任職超過10年，經歷過芝加哥、倫敦、法蘭克福等多像經銷職位。Gruener先生持有德國銀行家資格，並自劍橋科技大學取得金融與控管學士學位。他也持有柏林商業管理與金融經濟學校學位。

Martha Dagmar Boeckefeld博士(瑞德雙國籍)：Boeckefeld女士在金融服務業(保險、銀行、資產管理)有20年經歷，擔任非執行董事職位與資深管理層職務，分別包括Kleinwort Benson Bank(英國與海峽群島)執行長，以及上市公司BHF Kleinwort Benson Group財務長。她曾在人壽、非人壽、再保險、銀行業務中成功轉虧為盈，降低法律負債、創造成長與營運效率。Boeckefeld女士對近年Kleinwort Benson Bank之數位轉型，有不可或缺之功。Boeckefeld女士在不同的法規職能與企業金融活動上，展現了國際營運經驗的手腕，包括歐亞地區併購前後的管理。自2016年起，她擔任柏林Scope公司董事會之非執行董事(主席)；米蘭Unicredit；以及瑞士Generali非執行董事。

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

NOTICE OF 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2018 Annual General Meeting of Shareholders of the Company (the “Meeting”) will be held at the registered office of the Company at 11.00 a.m. CET on 20 February 2018 for the purpose of considering and voting upon the following matters:

Agenda

1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 August 2017.
2. To approve the payment of dividends for the year ended 31 August 2017.
3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2017.
4. To acknowledge the resignation of Mr Nicholas Hall as Director with effect from 31 May 2017.
5. To acknowledge the resignation of Mr Frank Le Feuvre as Director with effect from 29 September 2017.
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.
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.
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.
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.
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.
11. To elect Mr Michael Gruener (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.
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.
13. To approve the remuneration of the Directors.
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.

Voting

Resolutions on the Agenda may be passed without a quorum, by a simple majority of the votes cast thereon at the Meeting.

Voting Arrangements

In order to vote at the meeting:

1. The holders of Registered Shares may be present in person or:
 - (a) represented by a duly appointed proxy; or
 - (b) vote by means of a ballot paper (“formulaire”) in accordance with the procedures set out in Article 11 of the Company's Articles of Association.
2. Shareholders who cannot attend the Meeting in person are invited to:
 - (a) send a duly completed and signed proxy form to the Transfer Agent of the Company to arrive no later than midnight CET on 15 February 2018; or
 - (b) deliver or send by fax a duly completed and signed ballot paper to the Transfer Agent of the Company (Fax No: + 44 207 743 1141) to arrive no later than midnight CET on 15 February 2018.

continued

3. Proxy forms for registered shareholders can be obtained from the registered office of the Company. A person appointed proxy need not be a holder of Shares in the Company.
4. A pro forma ballot paper can be downloaded from: <http://www.blackrock.co.uk/intermediaries/library>.
5. Lodging of a proxy form or ballot vote will not prevent a shareholder from attending the Meeting and voting in person if he decides to do so.

Copies of the audited annual reports and other financial reports of the Company are available for inspection at the registered office of the Company. Shareholders may also request the Company or the local investor servicing team to send them a copy of such reports.

The Board of Directors of the Company accepts responsibility for this notice and the information contained in it. To the best of the knowledge and belief of the Board of Directors (who have taken all reasonable care to ensure that such is the case), the information contained herein is accurate in all material respects and does not omit anything likely to affect the accuracy of such information.

If you would like any further information, please contact your Hong Kong Representative, BlackRock Asset Management North Asia Limited, at 16/F Champion Tower, 3 Garden Road, Central, Hong Kong or by telephone on +852 3903-2688.

28 November 2017

The Board of Directors

Registered Office of the Company:

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

Paying Agents*Luxembourg*

(Central Paying Agent)
J.P. Morgan Bank Luxembourg S.A.
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L-2633, Senningerberg

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Raiffeisen Bank International AG
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1030 Vienna

Belgium

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Czech Republic

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Czech Republic

France

CACEIS Bank France
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Germany

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Germany

Liechtenstein

VP Bank AG
Aeulestrasse 6
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28109 Alcobendas, Madrid (Spagna)
e sede secondaria in Via Bocchetto, 6
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UK Paying Agency
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Edinburgh
United Kingdom
EH12 9DH

Hong Kong Representative

BlackRock Asset Management North Asia Limited
16/F, Champion Tower
3 Garden Road
Central
Hong Kong

APPENDIX TO AGM NOTICE

Biographies of Directors Standing for Re-Election

Robert Hayes (*British*): Mr Hayes is a Managing Director, is Head of Investment Oversight for the BlackRock EMEA business and CEO of BlackRock Fund Managers Limited. The Investment Oversight team, which is part of Strategic Product Management, is responsible for establishing and reviewing investment expectations for all BlackRock's Retail Funds in the EMEA region. He also chairs the Investment Committee and serves as a Director of BlackRock Life Limited and BlackRock Global Funds SICAV. Mr Hayes' service with the firm dates back to 2001, including his years with Merrill Lynch Investment Managers (MLIM), which merged with BlackRock in 2006. At MLIM he was Head of Strategic Advice and immediately before his current role he was Head of Client Strategy in our Client Solutions business. Prior to joining the firm, Mr Hayes was a Partner with Watson Wyatt Partners, as an investment consultant for large pension funds and institutional investors. Earlier in his career, Mr Hayes was a UK Equity Investment Manager at ICI Pension Fund and Head of Institutional Investment at M&G Investment Management. Mr Hayes earned a BSc degree in Mathematics from Southampton University in 1983.

Francine Keiser (*Luxembourger*): Ms Keiser is a former Partner of Linklaters LLP and is now a consultant to the firm. She has been a member of the Luxembourg Bar since 1989. Ms Keiser is an experienced investment funds lawyer with wide expertise in all legal aspects of investment management, in particular in the UCITS area. She is Chairperson of the Board of the Management Company and also on the Boards of flagship funds of several major fund promoters, including BlackRock Global Funds and BlackRock Global Index Funds.

Barry O'Dwyer (*Irish*): Mr O'Dwyer is a Managing Director at BlackRock. He is the Head of Fund Governance for BlackRock's European open-ended fund ranges and is the Chief Operating Officer for BlackRock's Irish business. He serves as a Director on the boards of a number of BlackRock corporate, fund, and management companies domiciled in Ireland, Luxembourg, Switzerland and Germany and on the board of BlackRock's UK Life company. He was the chairman of the Irish Funds Industry Association 2014-2015, is a board Director of Financial Services Ireland and is a member of An Taoiseach's Financial Services Industry Advisory Committee. He joined BlackRock Advisors (UK) Limited in 1999 as head of risk management and moved to his present role in 2006. Prior to joining BlackRock Advisors (UK) Limited, Mr O'Dwyer worked as risk manager at Gartmore Investment Management and at HypoVereinsbank and National Westminster Bank. Mr O'Dwyer graduated from Trinity College Dublin with a degree in Business Studies and Economics in 1991. He holds a Chartered Association of Certified Accountants qualification and an MBA from London City University Business School.

Geoffrey D. Radcliffe (*British nationality, Luxembourg resident*): Mr Radcliffe is a Managing Director of BlackRock and is based in Luxembourg. He is a member of the BlackRock Business Operations Global Fund Services team and heads Fund Administration for EMEA, with responsibilities extending into Asia Pacific. Mr Radcliffe is a Fellow of The Institute of Chartered Accountants in England and Wales and an Associate of The Chartered Institute of Bankers. He has 30 years of banking, accounting and fund experience in the Isle of Man, London, Bermuda and Luxembourg. Mr Radcliffe joined the BlackRock Group in 1998. He serves as a Director on the Board of the Management Company and also on the Boards of a number of BlackRock funds including BlackRock Global Funds and BlackRock Global Index Funds.

Biography of Directors Standing for Election

Paul Freeman (*British*): Mr Freeman currently serves as a Director on the boards of a number of BlackRock Group companies and investment funds. He was until December 2015 a Managing Director of BlackRock, which he had joined in August 2005 (which then was Merrill Lynch Investment Managers). Up until July 2011 Mr Freeman was the Head of Product Development and Range Management for the EMEA region with responsibility for the development and ongoing product management of all funds domiciled in EMEA and distributed on a cross-border basis by BlackRock. Between July 2011 and December 2015 Mr Freeman worked closely with BlackRock's Government affairs team and served on various internal governance committees and on the boards of a number of group subsidiaries and managed funds. Mr Freeman has worked in the financial services industry for over 35 years and, prior to BlackRock, has held senior management positions at Schroders, Rothschild Asset Management, Henderson Investors and GT Management (now part of Invesco). Mr Freeman is a Chartered Accountant.

Michael Gruener (*German*): Mr Gruener is a Managing Director of BlackRock and is Head of Europe, Middle East and Africa Retail business. He is a member of BlackRock's European Executive Committee and the BlackRock European Steer Co. Mr. Gruener joined BlackRock in January 2012 as the Head of BlackRock's German, Austria & Eastern Europe iShares sales team and became Head of the iShares Wealth and Retail client segment in EMEA in January 2014. In 2015 he became the Co-Head of the EMEA Sales for iShares. Michael began his current role in July 2017. Mr. Gruener has more than 20 years of experience in the financial services industry. Prior to joining BlackRock, Michael worked for 10 years at Goldman Sachs Asset Management in multiple distribution roles in Chicago, London and Frankfurt. Mr. Gruener holds a German Banker qualification and a BA honors degree from the Cambridge Polytechnic University in Finance and Controlling. He also holds a degree from the Berlin School of Economics in Business Administration and Finance

Dr. Martha Dagmar Boeckenfeld, (*Swiss & German*): Ms Boeckenfeld has 20 years of Financial Services experience (insurance, banking and asset management) in Non-Executive Board positions and Senior Executive roles including Chief Executive Officer with Kleinwort Benson Bank (UK and Channel Islands) and Chief Financial Officer of BHF Kleinwort Benson Group, a publicly listed Company, respectively. She has successfully managed turn-around situations, whilst reducing legal liabilities, generating growth and operational efficiency in life, non-life, reinsurance and banking. Ms Boeckenfeld was integral to the digital transformation of Kleinwort Benson Bank in recent years. Ms Boeckenfeld has demonstrated breadth of international operational experience exercised in

different regulatory functions and corporate finance activities including merger in pre-and post-merger management in Asia and Europe. Since 2016 she is engaged as Independent Non-Executive Director on the Board of Scope (Chair), Berlin; Unicredit, Milano and Generali, Switzerland.

代表委任表格

請將完成的代理表格交回轉移代理人 (地址: J.P. Morgan Luxembourg S.A., 6C, route de Trèves, L-2633 Senningerberg, Luxembourg, 傳真: +44 207 743 1141)須於中部歐洲時間2018年2月15日午夜前抵達盧森堡。

股東(一名或多名)姓名

(請參閱背頁附註1、2及3)

以下的簽署人:

地址:

為以下數目的

貝萊德全球基金(SICAV)股份的持有人(一名或多名),謹此委任以下人士為投票代表(附帶代替權力):

投票代表姓名

(見下頁註4及註6)

先生/太太/小姐/稱謂

姓名

地址:

同意代表以下簽名人之股數,於本公司年度股東大會投票,會議地點為49, avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, 時間為中部歐洲時間2018年2月20日早上11點,或其休會、重新召開之會議,目的為考慮以下事項並予以投票表決:

週年大會

(See note 5 overleaf)

贊成	反對	棄權	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. 接納董事報告及核數師報告,並批准截至2017年8月31日止年度的財務報表。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. 批准支付截至2017年8月31日止年度的股息。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. 解除董事就截至2017年8月31日止年度內在授權範圍內採取的所有行動的責任。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. 同意Nicholas Hall辭去董事一職,並於2017年5月31日起生效。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. 同意Frank Le Feuvre先生辭去董事一職,自2017年9月29日起生效。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. 選舉Paul Freeman先生擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. 重新選舉Robert Hayes先生擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. 重新選舉Francine Keiser女士擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. 重新選舉Barry O'Dwyer先生擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. 重新選舉Geoffrey Radcliffe先生擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. 選舉Michael Gruener先生(自收訖CSSF批准時生效)擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. 增加董事人數至七(7)人,並選舉Martha Boekenfeld博士(自收訖CSSF批准時生效)擔任董事一職,直到2019年舉行之年度股東大會中,批准2018年帳目為止。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. 批准董事酬金。
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. 重新選舉PricewaterhouseCoopers擔任稽核師,直到2019年舉行之年度股東大會中,批准2018年帳目為止。

貝萊德全球基金(SICAV)(「本公司」)

股東(一名或多名)簽署

(所有聯名持有人必須簽署)

日期	2018年

本代表委任表格不可用作投票用紙(「表格」)

附註

- 請於所提供空位填上閣下的姓名。倘若記名股份為聯名持有，委任投票代表及投票的權利必須共同行使。故此，所有聯名持有人的姓名必須於本文件內以正楷填寫，而所有聯名持有人必須於本代表委任表格下端所提供的空位簽署。公司可由獲正式授權的主管人員親筆簽署本代表委任表格。
- 請於上方填寫於本公司持有的股份數目。倘並無填寫，則本代表委任表格將與股東(一名或多名)持有的所有股份有關。
- 倘股份已於收到代表委任表格日期至接納投票代表的截止時間內贖回，將就於代表委任表格的投票指示採納較少數目的股份。

倘股份已於收到列明分拆投票的代表委任表格日期至接納投票代表的截止時間內贖回，除非於2018年2月15日盧森堡時間午夜前透過代表委任表格或於2018年2月15日盧森堡時間午夜前透過投票表格收到經修訂投票意向，否則票數將按於接納投票代

表的截止時間時已登記股份按比例減少；

倘持股於收到代表委任表格日期至接納投票代表的截止時間內有所增加，而於

2018年2月15日盧森堡時間午夜前並無收到額外或替代代表委任表格，或於2018年2月15日盧森堡時間午夜前並無收到投票表格，則所投票數將不會增加。

- 請填上閣下投票代理人的全名。倘並無填上名稱，則大會主席將擔任閣下的投票代理人。
- 請就閣下的投票代理人應投票的方式，於適當空格內填上「X」號。除非閣下有所指示，否則閣下的投票代理人將以其酌情認為合適的方式投票或放棄投票。
- 投票代表毋須為本公司股東。股東填妥及交回代表委任表格後，其後若決定親身出席大會並於會上投票，則仍可親身出席大會並於會上投票。

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**

1. To receive the Directors' and Auditor' s reports and to approve the financial statements for the year ended 31 August 2017.

2. To approve the payment of dividends for the year ended 31 August 2017.

3. To discharge the Directors from their responsibilities for all actions taken within their mandate during the year ended 31 August 2017.

4. To acknowledge the resignation of Nicholas Hall as Director with effect from 31 May 2017.

5. To acknowledge the resignation of Mr Frank Le Feuvre as Director with effect from 29 September 2017.

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.

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.

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.

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.

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.

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.

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.

13. To approve the remuneration of the Directors.

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

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.
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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.
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.