

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR ATTENTION.

If you are in any doubt about the content you should consult your stockbroker, bank manager, solicitor, accountant, relationship manager or other professional adviser.

BlackRock Global Funds

Registered office: 49, avenue, J.F.Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 127481

15 February 2021

Dear Shareholder

Reference is made to the cover letter and notice dated 15 January 2021 and 9 November 2020 (the "**Notice**") regarding the 2021 Annual General Meeting (the "**AGM**") of BlackRock Global Funds (the "**Company**").

We, BlackRock Asset Management North Asia Limited, as Hong Kong Representative of the Company, would like to draw shareholders' attention to the fact that, due to the recent outbreak of respiratory disease caused by a novel coronavirus, COVID-19, and in accordance with the Luxembourg law of 25 November 2020 on the extension of measures concerning the holding of meetings in companies and in other legal entities, the AGM will be held but no in-person attendance to the meeting is possible as COVID-19 rules prohibit visitors from entering the registered office. Shareholders who wish to vote at the AGM are required to exercise their voting rights by delivering a completed and signed proxy form or ballot paper, in accordance with the instructions in the Notice previously mailed to shareholder's registered address

Please note that the date and time of the AGM remain unchanged.

The board of directors (the "**Directors**") accept responsibility for the contents of this letter. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that this is the case) the information contained in this letter is in accordance with the facts and does not omit anything likely to affect the impact of such information.

If you would like any further information or have any questions regarding this letter, please contact the Company's 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.

Yours faithfully

BlackRock Asset Management North Asia Limited
Hong Kong Representative

此乃重要文件，務請即時垂注。

如閣下對內容有任何疑問，應立即諮詢閣下之股票經紀、銀行經理、律師、會計師、客戶經理或其他專業顧問。

貝萊德全球基金

註冊辦事處：49, avenue, J.F.Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 127481

親愛的股東：

茲提述貝萊德全球基金（「本公司」）日期為2021年1月15日及2020年11月9日有關2021年年度股東大會（「年度股東大會」）的說明函件及通知（「通知」）。

我們－貝萊德資產管理北亞有限公司，作為本公司的香港代表，謹提請股東注意，由於最近爆發了由新型冠狀病毒導致的呼吸系統疾病－2019冠狀病毒病，及根據2020年11月25日盧森堡法律有關擴大公司及其他法人實體舉行會議的措施，年度股東大會將予舉行，但股東不得親身出席會議，因為2019冠狀病毒病規則禁止訪客進入註冊辦事處。有意在年度股東大會上投票的股東須根據此前郵寄至股東註冊地址的通知所載指示，遞交經填妥及簽署的代表委任表格或投票用紙，以便行使其投票權。

請注意，年度股東大會的舉行日期及時間維持不變。

董事會（「董事」）對本函內容承擔責任。據董事所知及所信（董事已採取一切合理的審慎措施，確保情況如此），本函所載資料與事實相符，並無遺漏任何可能影響該等資料詮釋的事項。

如需任何進一步資料或就本函有任何查詢，請親臨香港中環花園道3號冠君大廈16樓或致電+852 3903-2688聯絡本公司的香港代表貝萊德資產管理北亞有限公司。

香港代表

貝萊德資產管理北亞有限公司
謹啟

2021年2月15日