

Proxy Form

Please return the completed proxy form to the registered address of the Company (address: c/o State Street Bank International GmbH, Luxembourg Zweigniederlassung, 49, Avenue J.F. Kennedy, L-1855 Luxembourg, Fax No: +352/46 40 10 – 413 / email : Luxembourg-Domiciliarygroup@statestreet.com) to arrive in Luxembourg by midnight CET on 16 November 2023.

Shareholder(s) name

(See notes 1 to 4 overleaf)

The undersigned,

with the address of

with account number

holder(s) of

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

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

Name of Proxy

(See notes 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

49 avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, at 11.00 a.m. CET on 23 November 2023 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 6 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 May 2023. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. To approve the payment of dividends for the year ended 31 May 2023. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. To agree to discharge the Board for the performance of its duties for the past fiscal year. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4. To re-elect Ms Denise Voss as Director until the next annual general meeting of shareholders to be held in 2024. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. To re-elect Mr Geoffrey Radcliffe as Director until the next annual general meeting of shareholders to be held in 2024. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 6. To re-elect Mr Paul Freeman as Director until the next annual general meeting of shareholders to be held in 2024. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7. To re-elect Mr Keith Saldanha as Director until the next annual general meeting of shareholders to be held in 2024. |

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

For	Against	Abstain	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To re-elect Ms Davina Saint as Director until the next annual general meeting of shareholders to be held in 2024.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To re-elect Ms Bettina Mazzocchi as Director until the next annual general meeting of shareholders to be held in 2024.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To re-elect Ms Vasiliki Pachatouridi as Director until the next annual general meeting of shareholders to be held in 2024.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To approve the remuneration of the Directors.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-elect Deloitte Audit S.à.r.l as Auditor until the accounts of 2024 are approved at the annual general meeting of shareholders to be held in 2024.

Signature(s) of shareholder(s)

(All joint holders must sign)

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Dated <input type="text"/>	

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

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

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 16 November 2023 or a ballot form before 5.00 p.m. CET on 22 November 2023.

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 16 November 2023 or a ballot form received before 5.00 p.m. CET on 22 November 2023.

4. Please insert your allocated account number.

5. Please insert the full name of your proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy.

6. 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.

7. 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.

The proxy relates to the holdings of BlackRock Strategic Funds (SICAV).
Registered Office: 49 avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg,
R.C.S. Luxembourg B 127481

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