

No. 5612963

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BLACKROCK COMMODITIES INCOME INVESTMENT TRUST plc

Passed 13 March 2009

At the Annual General Meeting of the Company held on Friday, 13 March 2009, the following resolution was duly passed as a SPECIAL resolution of the Company:

SPECIAL RESOLUTION

"That, in substitution for the Company's existing authority to make market purchases of ordinary shares of 1p in the Company ("Shares"), the Company be and it is hereby authorised in accordance with section 166 of the Act to make market purchases of Shares (within the meaning of section 163 of the Act) provided that:

- (a) the maximum number of Shares hereby authorised to be purchased is 11,332,440;
- (b) the minimum price which may be paid for a Share shall be 1p;
- (c) the maximum price (exclusive of expenses which may be paid for a Share) shall be the highest of 5% above the average of the market value of the Shares for the five business days immediately preceding the date of purchase, the price of the last independent trade and the highest current independent bid on the trading venue where the purchase is carried out; and
- (d) unless renewed, the authority hereby conferred shall expire on the earlier of the conclusion of the AGM of the Company in 2010 and 12 September 2010 save that the Company may, prior to such expiry, enter into a contract to purchase Shares which will or may be completed or executed wholly or partly after such expiry.

All Shares purchased pursuant to the above authority shall be either:

- (a) cancelled immediately on completion of the purchase; or
- (b) held, sold, transferred or otherwise dealt with as treasury shares in accordance with the provisions of the Act."

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for and on behalf of
BlackRock Investment Management (UK) Limited
Secretary

KV Higgins
K V Higgins

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of

BLACKROCK COMMODITIES INCOME INVESTMENT TRUST plc

Passed 13 March 2009

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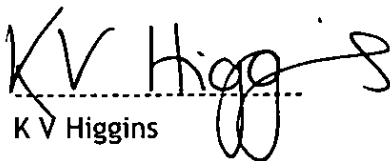
SPECIAL RESOLUTION

"That, in addition to the authority given to the Company to purchase its own Shares pursuant to the resolutions numbered 9 and 10 and in accordance with the standard terms and conditions of the regular tender offers, (the "Terms and Conditions"), the Company be and is hereby authorised in accordance with section 166 of the Act to make market purchases (within the meaning of section 163 of the Act) of its Shares, provided that:

- (a) the maximum number of Shares hereby authorised to be purchased shall not exceed 20% of the Shares in issue as at 1 March 2010 (excluding any Shares held in Treasury);
- (b) the price which may be paid for a Share shall be the Tender Price (as defined in the Terms and Conditions); and
- (c) the authority hereby conferred shall expire on 30 April 2010 save that the Company may, prior to such expiry, enter into a contract to purchase Shares which will or may be completed or executed wholly or partly after such expiry.

Save as expressly provided in this resolution, words defined in the Terms and Conditions shall bear the same meanings in this resolution.

for and on behalf of
BlackRock Investment Management (UK) Limited
Secretary


K V Higgins

No. 5612963

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

BLACKROCK COMMODITIES INCOME INVESTMENT TRUST plc

Passed 13 March 2009

At the Annual General Meeting of the Company held on Friday, 13 March 2009, the following resolution was duly passed as a SPECIAL resolution of the Company:

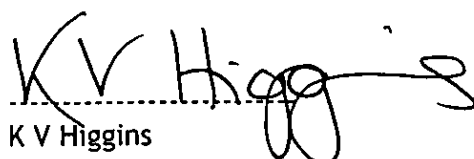
SPECIAL RESOLUTION

"That, in addition to the authority given to the Company to purchase its own Shares pursuant to the resolution numbered 9, and in accordance with the standard terms and conditions of the regular tender offers, (the "Terms and Conditions"), the Company be and is hereby authorised in accordance with section 166 of the Act to make market purchases (within the meaning of section of 163 of the Act) of its Shares, provided that:

- (a) the maximum number of Shares hereby authorised to be purchased shall not exceed 20% of the Shares in issue as at 1 September 2009 (excluding any Shares held in Treasury);
- (b) the price which may be paid for a Share shall be the Tender Price (as defined in the Terms and Conditions); and
- (c) the authority hereby conferred shall expire on 31 October 2009 (unless such authority is renewed prior to such time) save that the Company may, prior to such expiry, enter into a contract to purchase Shares which will or may be completed or executed wholly or partly after such expiry.

Save as expressly provided in this resolution, words defined in the Terms and Conditions shall bear the same meanings in this resolution."

for and on behalf of
BlackRock Investment Management (UK) Limited
Secretary


K V Higgins