

No. 5612963

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

of

BLACKROCK COMMODITIES INCOME INVESTMENT TRUST plc

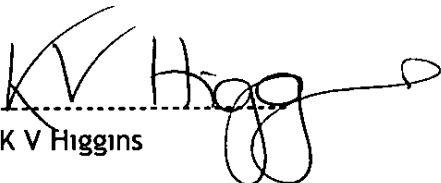
Passed 15 March 2011

At the Annual General Meeting of the Company held on Tuesday, 15 March 2011, the following resolution was duly passed as an ORDINARY resolution of the Company:

ORDINARY RESOLUTION

That, in substitution for all existing authorities the Directors of the Company be and they are hereby generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company ("Securities") provided that, unless renewed prior to that time, such authority shall be limited to the allotment of shares and the grant of rights in respect of shares with an aggregate nominal amount of up to £90,508, (being 10% of the aggregate nominal amount of the issued share capital of the Company at the date of this notice) provided that this authority shall expire on the conclusion of the next AGM of the Company to be held in 2012 but so that the Company may, before such expiry, make any such offer or agreement which would or might require Securities to be allotted pursuant to any such offer or agreement as if the authority hereby conferred had not expired.

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


K V Higgins

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18/03/2011

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