

Proxy Form

Please return the completed proxy form to the Registered Office of the Company at its registered address (address: c/o State Street Bank International GmbH, Luxembourg Zweigniederlassung, 17 Boulevard de Kockelscheuer, L-1821 Luxembourg, Grand Duchy of Luxembourg, Fax No: +352/46 40 10 – 398) to arrive in Luxembourg by midnight CEST on Thursday 10 September 2026.

Shareholder(s) name

(See notes 1, 2 and 3 overleaf)

The undersigned,

with the address of

with account number

holder(s) of

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

Name of Proxy

(See notes 4 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 17 Boulevard de Kockelscheuer, L-1821 Luxembourg, Grand Duchy of Luxembourg, at 11.00 a.m. CEST on Thursday 17 September 2026 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

For	Against	Abstain	
☐	☐	☐	1. To receive the Directors' and Auditor's reports and to approve the financial statements for the year ended 31 March 2026.
☐	☐	☐	2. To approve the payment of dividends for the year ended 31 March 2026.
☐	☐	☐	3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
☐	☐	☐	4. To re-elect Ms Denise Voss as Director until the next annual general meeting of shareholders to be held in 2027.
☐	☐	☐	5. To re-elect Mr Geoffrey Radcliffe as Director until the next annual general meeting of shareholders to be held in 2027.
☐	☐	☐	6. To re-elect Ms Davina Saint as Director until the next annual general meeting of shareholders to be held in 2027.
☐	☐	☐	7. To re-elect Ms Bettina Mazzocchi as Director until the next annual general meeting of shareholders to be held in 2027.
☐	☐	☐	8. To re-elect Ms Vasiliki Pachatouridi as Director until the next annual general meeting of shareholders to be held in 2027.
☐	☐	☐	9. To re-elect Mr Benjamin Gregson as Director until the next annual general meeting of shareholders to be held in 2027.
☐	☐	☐	10. To elect Mr Rees Hales effective as and when CSSF approval is received, as Director until the next annual general meeting of shareholders to be held in 2027.
No vote required for this item			11. To acknowledge the resignation of Mr Keith Saldanha as Director as from 04 March 2026.
☐	☐	☐	12. To approve the remuneration of the Directors.

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

☐	☐	☐	13. To re-elect Deloitte Audit Sàrl as Auditor until the accounts of 2027 are approved at the annual general meeting of shareholders to be held in 2027.
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Signature(s) of shareholder(s)		(All joint holders must sign)
Dated		

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 CEST on 10 September 2026 or a ballot form before 5.00 p.m. CEST on 16 September 2026.
- 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 CEST on 10 September 2026 or a ballot form received before 5.00 p.m. CEST on 16 September 2026.

4. Please insert your allocated account number

5. Please insert the full name of your proxy. If no name is inserted, the Chair 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.