

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

Registered Office: 17 boulevard de Kockelscheuer, L1821 Luxembourg, Grand Duchy of Luxembourg
R.C.S. Luxembourg B 171278

BlackRock

Proxy Form

Please return the completed proxy form to the Registered Office of the Company (as set out above) or by Fax
No: + 352 / 46 40 10 – 398 to arrive no later than midnight Luxembourg Time on 10 September 2026.

Shareholder(s) name

(See notes 1 to 4 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 5 and 7 overleaf)

Mr / Mrs / Miss / Title

Name

Address

who agrees to vote the said shares of the undersigned at the Extraordinary General Meeting of shareholders of the Company, which will be held at the registered office of the Company, at 11.30 a.m. Luxembourg time on 17 September 2026 or at any adjournments thereof, for the purpose of considering and voting upon the following matters:

Extraordinary General Meeting

For Against Abstain

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1. To amend article 1 of the Articles with the inclusion of the phrase "under the name of" to clarify the Company's denomination. The previous formulation using "société" and "societe public limited company" to be updated to "société anonyme" with the corrected French accents, and the governing law clause to now expressly state that the Company is governed by Part I of the 2010 Law, the 1915 Law, and the present Articles. Article 1 shall read:

There exists among the subscribers and all those who may become holders of shares, a public limited company "société anonyme" qualifying as a "société d'investissement à capital variable" under the name of "BLACKROCK GLOBAL INDEX FUNDS" (the "Company"), which shall be governed by Part I of the Luxembourg law of 17 December 2010 relating to undertakings for collective investment as amended (the "2010 Law"), and the law of 10 August 1915 on commercial companies, as amended (the "1915 Law") to which the 2010 Law refers, as well as by the present articles of incorporation (the "Articles")

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2. To amend and fully restate the Articles.

If the quorum required for the Meeting is not reached, a second extraordinary general meeting of shareholders of the Company will be held on 06 October 2026, with the same agenda as the Meeting. This proxy shall also be valid and used for the purposes of such second extraordinary general meeting, unless the shareholder expressly notifies the Company, by ticking the box below, that they do not wish this proxy to be carried forward.

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I/We do not wish this proxy to be carried forward and used for any second extraordinary general meeting convened with the same agenda.

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

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 Luxembourg time on 10 September 2026 or a ballot paper before 5.00 p.m. L uxembourg time 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 Luxembourg time on 10 September 2026 or a ballot paper received before 5. 00 p.m. Luxembourg time 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 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.