
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the course of action to take, you should consult your stockbroker, solicitor, accountant or other professional advisor.

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

2026 Annual General Meeting

17 September 2026

If you have sold or transferred your shares in the Company, please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

Registered Office: 17 boulevard Kockelscheuer, L-1821 Luxembourg, Grand Duchy of Luxembourg

Company Registration number: B 171278

Directors: Denise Voss, Davina Saint, Geoffrey Radcliffe, Bettina Mazzocchi, Vasiliki Pachatouridi and Benjamin Gregson

NM0826U-5843251-1/2

BlackRock Global Index Funds (SICAV)

(the “Company”)

17 August 2026

Dear Shareholder,

Annual General Meeting

Attached is the notice of the 2026 Annual General Meeting of the Company (the “AGM”) and a form of proxy and ballot paper for those shareholders entitled to vote on the AGM resolutions but who are unable to attend the AGM (or any adjournment thereof).

Business to be transacted

Items 1, 2, 3 & 12

These items listed in the notice deal with the normal matters to be attended to at an AGM, namely, the receipt and consideration of the annual accounts, a review of the Company’s affairs by way of consideration of the annual accounts, approving the payment of dividends for the year ended 31 March 2026, discharging the Board for the performance of its duties for the past fiscal year, and approving the remuneration of the Directors.

Items 4 to 10

Items 4 to 10 deal with the appointment and re-appointment of Directors in accordance with Luxembourg Company law and require the passing of an ordinary resolution of the Company.

The Board is committed to maintaining an appropriate balance of skills, experience, independence and knowledge of the Company and supports a planned and progressive renewal of the Board. The Board is committed to carrying out an annual review of its performance and activities and Directors put forward for election by the shareholders possess the skills needed to maintain this balance.

The biographical details of the Directors seeking re-election are set out in the Appendix of the Notice and collectively demonstrate a breadth of investment knowledge and experience, business and financial skills and legal and regulatory familiarity which enables them to provide effective strategic leadership, oversight, and proper governance of the Company. BlackRock considers the current composition to be a suitable and appropriate balance for the Board. The Board currently comprises six Directors, two of whom are deemed to be independent. As for any new Director, Ms Hales’ appointment is subject to a no-objection confirmation from the Commission de Surveillance du Secteur Financier, the Luxembourg regulator. This is reflected in the resolution under item 10 accordingly.

More information about board composition and board responsibilities is contained in the Corporate Governance statement set out in the Annual Report.

Item 13

The Shareholders are being asked to consider and, if thought fit, approve the re-appointment of Deloitte Audit S.à r.l as the Company’s auditors at the AGM.

Recommendation

The Board believes that the resolutions to be proposed at the AGM are in the best interests of the shareholders and the Company as a whole and, accordingly, the Directors strongly recommend that you vote in favour of the resolutions at the AGM.

Yours faithfully



Denise Voss
Chairwoman

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