

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

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

R.C.S. Luxembourg B 171278

BlackRock

Ballot Paper (“Formulaire”)

Please deliver or fax completed ballot paper 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 5.00 p.m. Luxembourg Time on 05 October 2026.

Shareholder(s) name

(See note 1 below)

The undersigned,

with account number

holder(s) of

shares of BlackRock Global Index Funds SICAV

for the purpose of the **Extraordinary General Meeting** of shareholders (the “Meeting”) of the Company to be held at the registered office of the Company at 2.30 pm Luxembourg time on 06 October 2026 or at any adjournment thereof with the following agenda:

Agenda

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”)

2. To amend and fully restate the Articles.

First resolution

The Meeting RESOLVES to approve the amendment to 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”).

For	☐	with		(number of Shares) Shares
Against	☐	with		(number of Shares) Shares
Abstention	☐	with		(number of Shares) Shares

Second Resolution

The Meeting RESOLVES to approve the amendment and full restatement of the Articles.

For	☐	with		(number of Shares) Shares
Against	☐	with		(number of Shares) Shares
Abstention	☐	with		(number of Shares) Shares

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Please indicate with an “X” in the appropriate boxes how you wish to vote with respect to what number of shares on the relevant resolutions. The omission to tick any boxes with respect to each and any resolution shall be considered as a void vote.

This ballot paper (“formulaire”) shall be received by the Company no later than 5.00 p.m. Luxembourg Time on 05 October 2026. Any ballot paper (“formulaire”) received by the Company after such deadline or without evidence of its valid execution, shall be disregarded for quorum purposes.

Where a shareholder has submitted a ballot paper for the first extraordinary general meeting held on 17 September 2026 and subsequently submits a new ballot paper for the second extraordinary general meeting, the latest valid ballot paper received by the Company before the applicable deadline shall prevail and be counted.

Signature(s) of shareholder(s)

(All joint holders must sign)

Dated	

Notes

1. Please print your names(s) and address(es) or registered office in the space provided. If a registered share is held jointly, the right to vote must be jointly exercised. Accordingly, all joint holders must sign at the foot of this ballot paper in the space provided. A corporation may execute this ballot paper under the hand of a duly authorised officer.