BlackRock

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

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Dear Shareholder,

An extraordinary meeting of the shareholders of the Company (the “**Meeting**”) will be held at the registered office of the Company, now located at 17, boulevard de Kockelscheuer, L-1821 Luxembourg (transferred from 49, avenue J.F. Kennedy, L-1855 Luxembourg with effect from 1 July 2026) on Monday 16 November 2026 at 11.30 am Luxembourg time.

1. PRELIMINARY NOTE

The purpose of the Meeting is to consider amendments to the articles of association of the Company (the “**Articles**”), including amendments required to enable the Company to comply with regulatory requirements arising from the entry into force of Directive (EU) 2024/927 (“**UCITS 6**”), amending Directive 2009/65/EC, as amended (the "**UCITS Directive**"). As the Articles were adopted several years ago, the board of directors of the Company (the “**Board**”) is also taking the opportunity to modernise and tidy up the document to better align it with market practice today, as further described below. This includes, for example, improving the ability for shareholders to receive notices by email or through other means of communication accepted by them.

The amendments are deemed to be in the best interests of the Company and its shareholders and will not have any material impact on shareholder rights and obligations. The revised Articles did not raise any objection from the *Commission de Surveillance du Secteur Financier* (“**CSSF**”), the competent authority supervising the Company in the Grand Duchy of Luxembourg.

Liquidity management tools

New liquidity management requirements came into force in Luxembourg on 16 April 2026 under UCITS 6, as implemented in Luxembourg through amendments to the Law of 17 December 2010 relating to undertakings for collective investment (the “**2010 Law**”). Under these requirements, each sub-fund of the Company must select at least two appropriate liquidity management tools (“**LMTs**”), which are tools designed to assist funds in managing subscriptions and redemptions in different market conditions. The Articles are therefore being amended to ensure that they provide a sufficient legal basis for the sub-funds to use the LMTs required under the new regulations.

It is important that these amendments are approved at the Meeting because the Articles are required to be updated to comply with the new requirements by 31 December 2026. If the amendments are not approved, the Company would need to seek shareholder approval again to comply with regulations.

Corporate governance

Certain governance provisions have been updated to align the Articles more closely with current market practice and provide greater flexibility, including allowing directors to be appointed for renewable terms of up to six years, removing certain United Kingdom-linked restrictions, and strengthening and expanding the conflict of interest and indemnification regimes.

While the amendment relating to director maximum term length aligns with Luxembourg law, it is not intended to change the current practice of the directors standing for re-election on terms shorter than six years. The renewal term for each director will continue to be voted on by shareholders at each re-election. In future, this flexibility may be used to stagger the terms of directors so that not all directors stand for re-election in the same year, helping to support continuity on the Board. Shareholders will continue to vote on the composition of the Board each year and will retain the current ability to remove a director at any time, with or without cause.

Sub-funds and share classes

The share capital provisions have been restructured to introduce a formal definition of "Fund", confirm the statutory segregation of liabilities between sub-funds with reference to article 181 of the 2010 Law, and formalise the hierarchy of “Fund”, “Share Class” and “Series” within a “Class”.

Shareholder communications

The proposed amendments will allow shareholders to communicate their address and/or email address to the Company for the purpose of receiving notices and announcements, and to clarify that such notices and announcements may also be sent by any other means of communication individually accepted by the relevant shareholders.

The ability to vote by means of ballot papers (formulaires), has also been removed from the Articles to reflect current fund administration practices (which use proxies instead to enable shareholders who cannot attend to exercise their votes). This amendment is not intended to limit shareholders' ability to exercise their voting rights. Shareholders will continue to be able to vote by attending the relevant meeting, either in person or by video conference or other telecommunication methods that allow them to be identified, or by appointing a proxy to attend and vote on their behalf. The ability to appoint a proxy therefore continues to provide shareholders who are unable to attend the meeting with a means of exercising their voting rights.

Corporate flexibility

The proposed amendments would update the corporate restructuring provisions to align with current market practice under the 2010 Law by: (i) replacing the existing merger provisions with a revised regime allowing the Board to merge the Company or any of its sub-funds with one or more Luxembourg or foreign UCITS, subject to the conditions and procedures and any required shareholder consents or notifications set out in the 2010 Law; (ii) introducing express absorption powers enabling the Company or any of its sub-funds to absorb other undertakings for collective investment, irrespective of their legal form; and (iii) granting the Board powers to divide any sub-fund into two or more sub-funds, consolidate sub-funds or share classes, and reallocate assets and liabilities between share classes where appropriate.

2. AGENDA

Each of the following resolutions will be voted on separately. The approval or rejection of any resolution will not affect any other resolution approved by shareholders. The Articles will be amended to reflect each resolution that is approved.

1. To amend article 3, relating to the object and powers of the Company, to update references to the 2010 Law and include references to the limitations set out in the Articles and the Prospectus, and such article 3 shall read as follows:

   "The exclusive object of the Company is to place the funds available to it in transferable securities of all types and all other permitted assets such as referred to in Article 41 (1) of the 2010 Law, where applicable, with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolio.

   The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by the 2010 Law, and within the limitations set forth in these Articles and the Company's prospectus, as may be amended or supplemented from time to time (the "Prospectus")".

2. To amend article 11, relating to shareholder meetings and voting, to, among other things, remove ballot papers ("formulaires") as a means of voting by shareholders. Article 11 shall read:

   "The quorum and notice periods required by laws shall govern the notice for and conduct of the meetings of shareholders of the Company, unless otherwise provided herein.

   Each share of whatever Class and regardless of the net asset value per share within its Class, is entitled to one vote subject to the limitations imposed by these Articles.

   The Board of Directors may suspend the voting rights attached to all shares held by a shareholder who is in breach towards the Company of their obligations as specified in the Articles or under any subscription or commitment agreement.

   A shareholder may individually decide not to exercise, permanently or temporarily, all or part of its voting rights. The waiving shareholder is bound by such waiver and the waiver is mandatory for the Company upon its notification to the latter.

   A shareholder may act at any meeting of shareholders by appointing another person as their proxy in writing, by facsimile, electronic mail or any other similar means of communication. One person may represent several or even all shareholders. Except as otherwise required by Luxembourg law or as otherwise provided herein, resolutions at a meeting of shareholders duly convened will be passed by a simple majority of those present and voting.

   The Board of Directors may determine all other conditions that must be fulfilled by shareholders for them to take part in any meeting of shareholders.

   Shareholders participating in a shareholder's meeting by video conference or any other telecommunication methods allowing for their identification shall be deemed present for the purpose of quorum and majority computation. Such telecommunication methods shall satisfy such technical requirements that will enable the effective participation in the meeting and the deliberations of the meeting shall be retransmitted on a continuous basis.

   As long as the share capital is divided into different Funds and shares are of different Classes, the voting rights attached to the shares of any Fund or Class (unless otherwise provided by the terms of issue of the shares of that Fund or Class) may, whether or not the Company is being wound up, be varied by resolution passed at a separate general meeting of the holders of the shares of that Fund or Class by a majority of two thirds of the votes cast at such separate general meeting. To every such separate meeting the provisions of these Articles relating to general meetings shall mutatis mutandis apply, but so that the minimum necessary quorum at every such separate general meeting shall be holders of the shares of the Fund or Class in question present in person or by proxy holding not less than one half of the issued shares of that Fund or Class (or, if at any re-convened Fund or Class meeting of such holders a quorum as defined above is not present, any one person present holding shares of the Fund or Class in question or their proxy shall be a quorum)."

3. To amend article 13, relating to composition and appointment of the Board, to, among other things, allow directors to be appointed for a "maximum six (6) years per term of office" and that "Directors may be re-appointed for successive terms". Article 13 shall read as follows:

   "The Company shall be managed by a Board of Directors composed of not less than three members. The members of the Board of Directors are appointed by the general meeting of the shareholders and are not required to be Shareholders themselves. The general meeting of shareholders shall determine the number of directors.

   The directors shall be elected by the shareholders at their annual general meeting for a period of maximum six (6) years per term of office and until their successors are elected, provided, however, that a director may be removed with or without cause and/or replaced at any time by resolution adopted by the shareholders. Directors may be re-appointed for successive terms.

   In the event of a vacancy in the office of director because of death, retirement or otherwise, the remaining directors may meet and may elect, by majority vote, a director to fill such vacancy until the next meeting of shareholders."

4. To amend article 21, relating to the redemption of shares, to, among other things, include express provisions enabling the use of LMTs in accordance with Luxembourg law and as further described in the Company's prospectus, so that such article 21 will read as follows:

   "As is more specifically prescribed hereinbelow, the Company has the power to redeem its own shares at any time within the sole limitations set forth by the 2010 Law.

   Any shareholder may at any time request the redemption of all or part of their shares by the Company except as otherwise foreseen in the Prospectus and in these Articles, applicable laws and/or CSSF guidance. The redemption price shall be paid not later than eight (8) business days in Luxembourg after the date on which the applicable net asset value was determined or after the date on which the share certificates if any, have been received by the Company, if later, and shall be equal to the net asset value for the relevant Class as determined in accordance with the provisions of article twenty-three hereof less such sum as the Board of Directors may consider an appropriate provision for dealing expenses and fiscal charges, the resulting amount to be rounded down as the Board of Directors may decide and less a redemption charge and/or contingent deferred sales charge prevailing at the date on which the redemption is effected, as may be decided by the Board of Directors from time to time and as disclosed in the Company's then current Prospectus.

   Any redemption request must be filed by such shareholder in written form at the registered office of the Company in Luxembourg or with any other person or entity appointed by the Company as its agent for redemption of shares. The certificate or certificates, for such shares in proper form and accompanied by proper evidence of transfer or assignment must be received by the Company or its agent appointed for that purpose before the redemption price may be paid.

   Shares of the capital stock of the Company redeemed by the Company shall be cancelled.

   Any shareholder may request conversion of whole or part of their shares into shares of another Class at the respective net asset values of the shares of the relevant Class, provided that the Board of Directors may impose such restrictions on conversion as it shall determine, and may make conversion subject to payment of such charge as it shall determine.

   If a redemption or conversion of shares would reduce the value of the holdings of a single shareholder of one Class below such number of shares or countervalue as the Board of Directors shall determine from time to time, then such shareholder shall be deemed to have requested the redemption or conversion, as the case may be, of all their shares of such Class.

   The Company will not be bound to redeem or convert any shares of a Fund on any one Valuation Day if there are redemption or outgoing conversion orders that day for all Classes of shares of that Fund with such aggregate value of as determined by the Board of Directors and disclosed in the Company's current Prospectus, and the Company may defer redemptions and conversions in exceptional circumstances that may, in the opinion of the Board of Directors, adversely affect the interests of holders of any Class or Sub-classes of shares of that Fund described in the Company's current Prospectus. In either case, the directors may declare that redemptions and conversions will be deferred until the Company has executed the necessary realisation of assets out of the Fund concerned or until the exceptional circumstances cease to apply. Redemptions and conversions so deferred will be done on a pro rata basis and will be dealt with in priority to later requests.

   Any request for redemption shall be irrevocable except in the event of reduction of redemptions as aforesaid and in the event of suspension of redemption pursuant to article twenty-two hereof. In the absence of revocation, redemption will occur, in the event of reduction, as aforesaid, and in the event of suspension under article twenty-two hereof, as of the first Valuation Date after such reduction or after the end of the suspension.

   Notwithstanding the foregoing, if in exceptional circumstances the liquidity of any particular Fund is not sufficient to enable payment or redemption to be made within the stated settlement period, such payment will be made as soon as reasonably practicable thereafter, but without interest.

   The Board of Directors may decide from time to time that no redemption or conversion by a single shareholder may be for an amount less than that disclosed in the Prospectus.

The Board of Directors may decide from time to time that, if a redemption or conversion or sale of shares would reduce the value of the holdings of a single shareholder or shares of one Class below such amount as the Board of Directors shall determine from time to time, then such shareholder shall be deemed to have requested the redemption or conversion of all its shares of such Class.

If any such amount payable to a single shareholder exceeds an amount determined by the Board of Directors and disclosed in the Company's then current Prospectus, the Board of Directors may defer the despatch or transfer as the case may be of all or part of such amount to a date not later than the seventh Business Day after the date on which it would otherwise have been payable.

The Board of Directors may extend the period for payment of the redemption proceeds to such period not exceeding 45 bank business days, as may be required by settlement and other constraints prevailing in the financial markets of countries in which a substantial part of the assets attributable to a particular Class of shares shall be invested and this exclusively with respect to those Classes of shares the specific investment objectives and policies of which provide for investments in securities of issuers in developing countries.

At the shareholder's request, the Company may elect to make an in specie payment, having due regard to all applicable laws and regulations and to all shareholders' interest. In the case of an in specie distribution, the auditor of the Company shall deliver an audit report at the shareholder's cost in accordance with applicable laws.

The Board of Directors may, at any time it considers appropriate, use any liquidity management tools, including, but not limited to, those listed in the relevant Annex to the 2010 Law, in accordance with Luxembourg laws and regulations and as disclosed in further detail in the Prospectus.".

5. To approve the remaining amendments to the Articles not addressed in resolutions 1 to 4 above and, taking into account the outcome of the votes on resolutions 1 to 4, to amend and fully restate the Articles accordingly.

3. ORGANISATION OF THE MEETING

The shareholders are advised that these articles of association may be amended by a majority of at least two thirds (2/3) of the votes validly cast at the Meeting at which a quorum of more than half (1/2) of the Company's share capital is present or represented. If no quorum is reached at the Meeting, a second extraordinary general meeting will be held on Monday 07 December 2026 at 11.30 am Luxembourg time at the registered office of the Company, in accordance with the articles of association of the Company and Luxembourg law. No quorum shall be required for such reconvened meeting, and the proposed resolutions may be adopted by a majority of at least two thirds (2/3) of the votes validly cast.

Any proxy forms or ballot papers validly submitted for the EGM will also be used for the second extraordinary general meeting, unless the relevant shareholder notifies the Company that they do not wish their proxy or ballot paper to be carried forward.

4. DOCUMENTS AVAILABLE

A draft of the restated articles showing the contemplated changes will be available for inspection at the registered office of the Company eight days before the Meeting or available online at: https://www.blackrock.com/uk/literature/shareholder-letters/bgif-egm-notice-with-articles-redline-30-oct-26.pdf

5. VOTING ARRANGEMENTS

In order to vote at the meeting:

1. The holders of Registered Shares may be present in person or:
   (a) represented by a duly appointed proxy; or
   (b) vote by means of a ballot paper ("formulaire") in accordance with the procedures set out in Article 11 of the Company's Articles of Association.
2. Shareholders who cannot attend the Meeting in person are invited to:
   (a) send a duly completed and signed proxy form to the registered address of the Company (or by Fax No: +352 / 46 40 10 – 398) to arrive no later than midnight Luxembourg Time on 09 November 2026; or
   (b) deliver or send by fax a duly completed and signed ballot paper to the registered address (by Fax No: +352 / 46 40 10 – 398) to arrive no later than 5.00 p.m. Luxembourg Time on 13 November 2026.
3. Proxy forms for registered shareholders can be obtained from the registered office of the Company. A person appointed proxy need not be a holder of Shares in the Company.
4. A pro forma ballot paper can be downloaded from: http://www.blackrock.co.uk/intermediaries/library.

Lodging of a proxy form or ballot vote will not prevent a shareholder from attending the Meeting and voting in person if they decide to do so. Shareholders wishing to attend the Meeting in person shall notify the Company by sending a notification of attendance to the registered address of the Company (or by Fax No: +352 / 46 40 10 – 398), such notice to be received no later than midnight Luxembourg Time on 09 November 2026.

19 October 2026 The Board of Directors