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 Tuesday 06 October 2026 at 2.30 pm Luxembourg time.

1. PRELIMINARY NOTE

The purpose of the Meeting is to consider amendments to the articles of association of the Company (the “**Articles**”), incorporating regulatory-driven changes further to the entry into force of Directive (EU) 2024/927 (UCITS 6) amending Directive 2009/65/EC, as amended (the "**UCITS Directive**"). The board of directors of the Company (the “**Board**”) also takes the opportunity to carry out a general tidy-up of the Articles, and a modernisation of the document to better align it with market practice, as further described below.

The amendments are deemed 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 have been approved by the *Commission de Surveillance du Secteur Financier* (“**CSSF**”), the competent authority supervising the Company in the Grand Duchy of Luxembourg.

Liquidity management tools

The Articles have been aligned with the requirements of the UCITS Directive, as transposed in Luxembourg through amendments to the Law of 17 December 2010 relating to undertakings for collective investment, as amended (the "**2010 Law**"), which entered into force on 16 April 2026.

Directive (EU) 2024/927 introduced a harmonised framework for liquidity risk management applicable to UCITS and their management companies, including requirements relating to the selection and availability of liquidity management tools ("**LMTs**"). The UCITS framework now requires UCITS to make available at least two appropriate liquidity management tools from those listed in Annex IIA of the UCITS Directive and Annex III of the 2010 Law. Accordingly, the Board has decided to amend the Articles to provide a sufficient legal basis to meet the applicable LMT requirements and CSSF expectations.

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.

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 aim to provide that shareholders may 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 align with recent fund administration practices.

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 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

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.

3. ORGANISATION OF THE MEETING

In accordance with the articles of association of the Company and Luxembourg law, this notice convenes a second extraordinary general meeting to consider the proposed amendments to the Articles of Association, in the event the required quorum is not reached at the first extraordinary general meeting held on 17 September 2026. 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 first extraordinary general meeting 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.

If the proposed amendments to the Articles of Association are approved at the first Meeting, the second extraordinary general meeting will not be held.

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-second-egm-notice-with-articles-redline.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 29 September 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 05 October 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 29 September 2026.

Copies of the prospectus, the key information documents (KIDs) in German language, the articles of association and most recently published annual and semi-annual reports of the Company are available free of charge to investors at the registered office of the Company and may be accessed electronically via www.blackrock.com.

04 September 2026 The Board of Directors