

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



Registered Office: 49 avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg B 171278

Ballot Paper (“Formulaire”)

Please deliver or fax completed ballot paper to the Registered Office of the Company (as set out above) or to its Transfer Agent (address: J.P. Morgan Luxembourg S.A., European Bank & Business Centre, 6 C, route de Trèves, L-2633 Senningerberg, Luxembourg, Fax No: +44 207 743 1141) to arrive by 5.00 p.m. CEST in Luxembourg on Friday 23 September 2022.

Shareholder(s) name

(See note 1 below)

The undersigned,

holder(s) of

 shares of BlackRock Global Index Funds SICAV

for the purpose of the **Annual General Meeting** of shareholders (the “Meeting”) of the Company to be held at the registered office of the Company at 3.00 p.m. CEST on Friday 23 September 2022 or at any adjournment thereof with the following agenda:

Agenda

1. To receive the Directors’ and Auditor’s reports and to approve the financial statements for the year ended 31 March 2022.
2. To approve the payment of dividends for the year ended 31 March 2022.
3. To agree to discharge the Board for the performance of its duties for the past fiscal year.
4. To re-elect Ms Denise Voss as Director until the next annual general meeting of shareholders to be held in 2023.
5. To re-elect Mr Geoffrey Radcliffe as Director until the next annual general meeting of shareholders to be held in 2023.
6. To re-elect Mr Paul Freeman as Director until the next annual general meeting of shareholders to be held in 2023.
7. To elect Ms Davina Saint as Director until the next annual general meeting of shareholders to be held in 2023.
8. To re-elect Mr Keith Saldanha as Director until the next annual general meeting of shareholders to be held in 2023.
9. To elect Ms Bettina Mazzocchi as Director, effective as and when CSSF approval is received, until the next annual general meeting of shareholders to be held in 2023.
10. To approve the remuneration of the Directors.
11. To re-elect Deloitte Audit Sàrl as Auditor until the accounts of 2023 are approved at the annual general meeting of shareholders to be held in 2023.
12. To acknowledge the resignation of Ms Ursula Marchioni as Director with effect from 13 May 2022 (not being a resolution to vote on).
13. To acknowledge the resignation of Mr Barry O’Dwyer as Director with effect from 31 July 2022 (not being a resolution to vote on).

First resolution

The Meeting RESOLVES to approve the financial statements for the year ended 31 March 2022

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

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Second Resolution

The Meeting RESOLVES to approve the payment of dividends for the year ended 31 March 2022

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Third Resolution

The Meeting RESOLVES to agree to discharge the Board for the performance of its duties for the past fiscal year

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Fourth Resolution

The Meeting RESOLVES to re-elect Ms Denise Voss as Director until the next annual general meeting of shareholders to be held in 2023

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Fifth Resolution

The Meeting RESOLVES to re-elect Mr Geoffrey Radcliffe as Director until the next annual general meeting of shareholders to be held in 2023.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Sixth Resolution

The Meeting RESOLVES to re-elect Mr Paul Freeman as Director until the next annual general meeting of shareholders to be held in 2023.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Seventh Resolution

The Meeting RESOLVES to elect Ms Davina Saint as Director until the next annual general meeting of shareholders to be held in 2023.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Eighth Resolution

The Meeting RESOLVES to re-elect Mr Keith Saldanha as Director until the next annual general meeting of shareholders to be held in 2023.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

Ninth Resolution

The Meeting RESOLVES to elect Bettina Mazzocchi as Director effective as an when CSSF approval is received, until the next annual general meeting of shareholders to be held in 2023.

For	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Against	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares
Abstention	<input type="checkbox"/>	with	<input type="text"/>	(number of Shares) Shares

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Tenth Resolution

The Meeting RESOLVES to approve the remuneration of the Directors

For with (number of Shares) Shares

Against with (number of Shares) Shares

Abstention with (number of Shares) Shares

Eleventh Resolution

The Meeting RESOLVES to re-elect Deloitte Audit Sàrl as Auditor until the accounts of 2022 are approved at the annual general meeting of shareholders to be held in 2023

For with (number of Shares) Shares

Against with (number of Shares) Shares

Abstention with (number of Shares) Shares

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 or its Transfer Agent no later than 5.00 p.m. CEST on 22 September 2022. Any ballot paper (“formulaire”) received by the Company after such deadline or without evidence of its valid execution, shall be disregarded for quorum purposes.

Signature(s) of shareholder(s)

(All joint holders must sign)

Dated **2022**

Notes

1. Please print your name(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, the names of 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.