

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

NOTICE OF 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2022 Annual General Meeting of Shareholders of the Company (the “Meeting”) will be held at the registered office of the Company at 3.00 p.m. CEST on Friday 23 September 2022 for the purpose of considering and voting upon the following matters:

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).

Voting

Resolutions on the Agenda may be passed without a quorum, by a simple majority of the votes cast thereon at the Meeting.

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 Transfer Agent of the Company to arrive no later than midnight CEST on 16 September 2022; or
 - (b) deliver or send by fax a duly completed and signed ballot paper to the Transfer Agent of the Company (Fax No: + 44 207 743 1141) to arrive no later than 5.00 p.m. CEST on 22 September 2022.
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>.
5. Lodging of a proxy form or ballot vote will not prevent a shareholder from attending the Meeting and voting in person if he decides to do so.

Copies of the audited annual reports and other financial reports of the Company are available for inspection at the registered office of the Company. Shareholders may also request the Company or the local investor servicing team to send them a copy of such reports or may view the accounts by following the link - www.blackrock.co.uk/intermediaries/library.

If, as a result of COVID 19, the Company is forced to hold the 2022 Annual General Meeting without a physical meeting, the Board of Directors will inform the Shareholders accordingly, in compliance with applicable legal requirements. In such a case, Shareholders will be advised by a message appearing at <http://www.blackrock.co.uk/intermediaries/library> at least 8 business days prior to the meeting or at such later date if necessary, regarding any available alternative arrangements to attend and/or vote at the Annual General Meeting in compliance with restrictions issued by authorities in Luxembourg in the context of COVID-19. Shareholders who wish to vote at the meeting will be required to do so by completing and returning the attached proxy form or ballot paper in accordance with the terms set out in the papers.

4 August 2022

The Board of Directors

Paying Agents*Austria*

Raiffeisen Bank International AG
Am Stadtpark 9
1030 Vienna

Luxembourg

(Central Paying Agent)
J.P. Morgan Bank Luxembourg S.A.
European Bank & Business Centre
6C, route de Trèves,
L-2633 Senningerberg

Switzerland

State Street Bank International GmbH Munich
Zurich branch
Beethovenstrasse 19
CH-8027 Zurich, Switzerland

United Kingdom

J.P. Morgan Europe Limited
UK Paying Agency
3 Lochside View
Edinburgh
United Kingdom
EH12 9DH

Denmark

BlackRock Copenhagen Branch
Harbour House
Sundkrogsgade 21
Copenhagen
DK-2100

France

CACEIS Bank France
1-3 Place Valhubert
75013 Paris

Sweden

BlackRock Investment Management (UK) Limited Stockholm Filial
Norrländsgatan 16
111 43 Stockholm

Ireland

J.P. Morgan
200 Capital Dock
79 Sir John Rogerson's Quay
Dublin 2
D02 RK57
Ireland

Belgium

J.P. Morgan Chase Bank N.A.
Brussels Branch
1 Boulevard du Roi Albert II
Brussels
B-1210 Belgium

Germany

J.P. Morgan AG
CIB / Investor Services – Trustee & Fiduciary
Taunustor 1 (TaunusTurm)
60310 Frankfurt am Main
Germany

APPENDIX TO AGM NOTICE

Directors' Biographies

Denise Voss (Chairwoman) (American): Ms Voss is a Non-Executive Director of financial services companies and is based in Luxembourg. She serves as a Director on the Boards of flagship funds of major fund promoters, including BlackRock Global Funds and BlackRock Strategic Funds. Ms. Voss previously worked for Franklin Templeton in Luxembourg for over 25 years as a Conducting Officer and Director of the firm's UCITS and alternative investment fund management business. Prior to joining Franklin Templeton, she worked for 10 years at Coopers & Lybrand in Boston, USA and in Luxembourg. She holds a Massachusetts CPA license and earned an undergraduate degree from Tufts University, as well as a masters degree in accountancy from Bentley University. Ms. Voss is Chairwoman of LuxFLAG, an independent agency based in Luxembourg that awards recognised sustainable finance labels to eligible investment vehicles. She was Chairman of the Association of the Luxembourg Fund Industry (ALFI) from 2015-2019, and a member of the ALFI Board of Directors from 2007-2019.

Geoffrey D. Radcliffe (British & Luxembourg dual nationality, Luxembourg resident): Mr Radcliffe is a Managing Director of BlackRock and is based in Luxembourg. He is a member of the BlackRock Business Operations & Technology, Global Accounting and Product Services team and heads Product Oversight and Governance International and Alternatives International for BlackRock EMEA & Asia Pacific. Mr Radcliffe is a Fellow of The Institute of Chartered Accountants in England and Wales and an Associate of The Chartered Institute of Bankers. He has 30+ years of mutual fund, accounting and banking experience in Luxembourg, Bermuda, London and the Isle of Man. Mr Radcliffe joined the BlackRock Group in 1998. He serves as a Director on the Boards of BlackRock Luxembourg S.A. and BlackRock Fund Management Company S.A. and also on the Boards of a number of BlackRock investment funds. He has been a Member of the Board of Directors of ALFI (Luxembourg Fund Industry Association) since 2013.

Paul Freeman (British): Mr Freeman is a Non-Executive Director with over 40 years' experience in the investment management industry. He currently serves as a director on the boards of a number of investment funds domiciled in Luxembourg and the Cayman Islands. Until April 2022 he was a non-executive director of a number of BlackRock group subsidiaries in Ireland, including its UCITS/AIFM management company for which he also served as chair of its Investment Committee. He was, until December 2015, a Managing Director of BlackRock (having joined the group in August 2005). Between July 2011 and December 2015 Mr Freeman worked closely with BlackRock's Government affairs team and served on various internal governance committees. Until July 2011 he was the Head of Product Development and Range Management for the EMEA region with responsibility for the development and ongoing product management of all funds domiciled in EMEA and distributed on a cross-border basis by BlackRock. Prior to BlackRock, Mr Freeman held senior management positions at Schroders, Rothschild Asset Management, Henderson Investors and GT Management (now part of Invesco). Mr Freeman is a Chartered Accountant.

Keith Saldanha (British): Mr. Saldanha is a Managing Director of BlackRock and is Head of the Wealth Product Group for Europe, Middle East and Africa. He is responsible for defining and executing the alpha and alternatives product agenda for the BlackRock EMEA Wealth business. In addition, Mr Saldanha leads the Fund Selection and Manager Research segment for the EMEA iShares & Wealth sales organisation. Mr Saldanha is a member of the EMEA Wealth Executive Committee, EMEA Product Development Committee and EMEA Capacity Management Committee. He joined BlackRock in 2015 from Man Group where he was Global Head of Investment Marketing, responsible for a number of product specialist, business development and client service teams across Man's investment management businesses. Prior to this, he spent a number of years focused on the origination and execution of Man's hedge fund M&A activity and jointly leading corporate strategy for the hedge fund business. Mr Saldanha started his career in strategy consulting. He is a Chartered Alternative Investment analyst and holds a BSc (Hons) Economics degree from the University of Warwick.

Davina Saint. (British, Irish resident): Based in Dublin, Ms Saint is a Non-Executive Director of financial services companies and a Director of the Irish National Assets Management Agency, sitting on the Board, Credit and Planning Committees and Chairing the Remuneration Committee. Ms Saint worked with the BNP Paribas Group for over 20 years as the General Counsel for its Irish Corporate and Institutional banking business and latterly as the Head of Branch for BNP Paribas' Irish Securities Services business. Prior to joining BNP Paribas, she worked in the City of London with ABN Amro after qualifying as a Solicitor in the field of shipping litigation. She holds an Honours degree in Law from the London School of Economics. She is also a Chartered Director (CDir) and a Certified Bank Director.

Ms. Bettina Mazzocchi-Mallarmé: Managing Director, is head of iShares and Wealth for France, Belgium, Luxembourg and Monaco. Before joining BlackRock in 2018, she had been at PIMCO since 2008 where she most recently was Country head for France. Previous roles held by Ms. Mazzocchi-Mallarmé were with Morgan Stanley, Bank of America and Credit Suisse First Boston, where she had focused on Credit Derivatives, Structured Credit and Debt Capital markets respectively. Ms. Mazzocchi-Mallarmé serves on the Board of Trustees of YATI (Young Actors Theatre Islington), a not-for-profit, community theatre company for children and young people in London, UK. Ms. Mazzocchi-Mallarmé is a graduate of the Institut d'Etudes Politiques de Paris ("Sciences Po") and Paris III Sorbonne Nouvelle.