

Terms used in this form shall have the meaning attributed to them in the circular to Shareholders issued by the Company on 10 December 2025 (the “**Circular**”), unless the context otherwise requires.

Shareholder Reference Number

**The Circular can be viewed at:
www.blackrock.com/uk/brfi/gmcircular**

Form of Proxy – General Meeting to be held on Monday, 23 February 2026

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate with an 'X' in the appropriate box how you wish to vote. To abstain from voting on the resolution, select the relevant 'Vote withheld' box. If no direction is given, the proxy will vote or abstain from voting as he or she thinks fit. On any motion to amend a resolution, to propose a new resolution, to adjourn the General Meeting and on any other motion put to the General Meeting the proxy will act at his/her discretion.
2. You can submit your proxy electronically at eproxyappointment.com by entering the control number, your PIN and SRN printed below. The latest date for the submission of proxy votes electronically is **1.45 p.m. on Thursday, 19 February 2026.**
3. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer's agent prior to the specified deadline within the relevant system. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. To be valid, this form of proxy must be received by the Registrar **no later than 1.45 p.m. on Thursday, 19 February 2026.** Please return to the Registrar in the business reply paid envelope provided.
5. In the case of a corporation this form of proxy should be given under its common seal or signed on its behalf by an attorney or a duly authorised officer.
6. In the case of joint holders, the vote of the senior holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the holding.
7. Shareholders have the right to appoint some other person(s) of their choice, who need not be a member of the Company, as his/her proxy to exercise all or any of his/her rights to attend, speak and vote on their behalf at the General Meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse).
8. If the proxy is being appointed in relation to less than your full voting entitlement please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
9. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4027 or you may photocopy the reverse of this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned together in the same envelope.
10. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, only shareholders registered in the register of members of the Company by not later than 6.00 p.m. on 19 February 2026 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at such time. If the meeting is adjourned, the time by which a person must be entered on the register of members of the Company in order to have the right to attend and vote at the adjourned meeting is 6.00 p.m. on the day that is 48 hours (excluding any day that is not a working day) prior to the date of the reconvened meeting. Changes to the register of members after the relevant times shall be disregarded in determining the rights of any person to attend and vote at the meeting.
11. Appointment of a proxy does not usually prevent a member from attending and voting in person should he or she so wish.
12. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes 'for' and 'against' a resolution.
13. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

**To be valid, all votes must be lodged at the office of the Company's registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6AH by 1.45 p.m. on Thursday, 19 February 2026**

All Named Holders:

Control Number: 921107

SRN.

PIN

To lodge a vote using the internet
go to the following website
eproxyappointment.com


You will be asked to enter the Control Number, the Shareholder Reference Number (SRN) and PIN as printed opposite and agree to certain terms and conditions.

Form of Proxy

Please read the Notice of General Meeting (in the Circular and notes overleaf) before completing this form. The Circular can be viewed at www.blackrock.com/uk/brfi/gmccircular

I/We hereby appoint the Chair of the General Meeting OR the following person

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Please use a **black** pen. Mark with an **X** inside the box as shown in this example. 

Please leave this box blank if you have selected the Chair of the General Meeting. Do not insert your own name(s). Please refer to note 7 (see overleaf).

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement* on my/our behalf at the General Meeting of BlackRock Frontiers Investment Trust plc to be held at 1.45 p.m. (or as soon thereafter as the Annual General Meeting to be held at 1.00 p.m. on 23 February 2026 is concluded or adjourned) on Monday, 23 February 2026 and at any adjournment thereof. I/We hereby authorise and instruct my/our said proxy to vote on the resolution to be proposed at such meeting as indicated below (see note 1 overleaf).

☐ Please tick here if this proxy appointment is one of multiple appointments being made.*

*For the appointment of more than one proxy, please refer to note 9 (see overleaf).

Special Resolution:

1. To authorise the Company to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of up to 189,270,248 Ordinary Shares, being the number of Ordinary Shares in issue as at the date of the Notice of General Meeting, or such other number as shall be equal to the number of Ordinary Shares in issue immediately prior to the commencement of the General Meeting (in each case excluding those held in treasury, if any).

For	Against	Vote withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy to vote on the resolution proposed at the General Meeting as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the General Meeting.

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Signature

Date

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