



**NOTICE OF SPECIAL MEETINGS AND MANAGEMENT INFORMATION CIRCULAR FOR
UNITHOLDERS OF**

**Global X Robotics & AI Index ETF (“RBOT”)
Global X Lithium Producers Index ETF (“HLIT”)
Global X Copper Producers Index ETF (“COPP”)
Global X Uranium Index ETF (“HURA”)
Global X Equal Weight Canadian Insurance Index ETF (“SAFE”)**

**to be held on
November 26, 2026
commencing at 10:00 a.m. (Toronto time)
at the offices of**

**Blake, Cassels & Graydon LLP
Commerce Court West, 199 Bay Street, 40th Floor
Toronto, Ontario**

NOTICE OF SPECIAL MEETINGS OF UNITHOLDERS OF

Global X Robotics & AI Index ETF (“RBOT”)
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Global X Uranium Index ETF (“HURA”)
Global X Equal Weight Canadian Insurance Index ETF (“SAFE”)

(collectively, the “ETFs”, and each, an “ETF”)

October 21, 2026

Dear Unitholders,

This is notice that special meetings of the unitholders of the ETFs will be held at the offices of Blake, Cassels & Graydon LLP, Commerce Court West, 199 Bay Street, Suite 4000, Toronto, Ontario M5L 1A9 on Thursday, November 26, 2026, at 10:00 a.m. (Toronto time) (including any adjournment or postponement thereof, as the case may be, the “**Meetings**” and each, a “**Meeting**”).

Unitholders of each ETF are invited to vote at the applicable Meeting, each of which is being called by Global X Investments Canada Inc., as manager and trustee of each ETF (the “**Manager**”). Unitholders of record of each ETF at the close of business on October 14, 2026, the record date for the Meetings, will be entitled to receive notice of and vote at the applicable Meeting.

The Meetings are being held for unitholders of each ETF to consider and vote upon resolutions to approve changes to the investment objective of each ETF (the “**Proposed Changes**”, and each individually, a “**Proposed Change**”), as further described in the accompanying management information circular dated October 21, 2026 (the “**Circular**”), and to transact such other business as may properly come before a Meeting. The full text of the resolutions to be considered at each Meeting are set out in Schedules “A”, “B”, “C”, “D” and “E” to the accompanying Circular. Unitholders should review the information provided in the Circular carefully prior to voting.

For additional information about the ETFs, investors may obtain the most recently filed Prospectus (as defined herein) (as it may be amended from time to time), ETF Facts, interim and annual financial statements and management reports of fund performance of the ETFs available at www.sedarplus.ca or by accessing the Manager’s website at www.globalx.ca. These documents are deemed to be incorporated by reference into the accompanying Circular and may also be obtained upon request, without charge, by calling the Manager’s toll-free telephone number at 1-866-641-5739 or by faxing the Manager a request to 416-777-5181.

Notice is hereby given that in the event the quorum requirement of an ETF is not satisfied within one-half hour of the scheduled time for a Meeting, then the Meeting will be adjourned by the chairman of the Meeting. Notice is hereby provided that the adjourned Meeting(s), if any, will be rescheduled for 10:00 a.m. (Toronto time) on Friday, November 27, 2026, at the offices of Blake, Cassels & Graydon LLP, 199 Bay Street, Suite 4000, Toronto, Ontario M5L 1A9. At any applicable adjourned Meeting of an ETF, the business of the Meeting will be transacted by those unitholders of the ETF present in person or represented by proxy.

A registered unitholder may submit their proxy by mail, over the Internet or by telephone in accordance with the instructions below.

If a unitholder holds their units through a financial intermediary, (a bank, trust company, securities broker, or other financial institution) they will receive a voting instruction form that allows them to vote on the Internet, by telephone, or by mail. To vote, a unitholder should follow the instructions provided on their voting instruction form.

Voting – Registered and Beneficial Unitholders

Voting by Mail. A unitholder may submit their proxy by mail by completing, dating and signing the enclosed form of proxy or voting instruction form, as applicable, and returning it using the envelope provided to Broadridge Investor Communication Solutions at the Data Processing Centre, P.O. Box 3700, Stn. Industrial Park, Markham ON, L3R 9Z9. To be valid, forms of proxy or voting instruction forms, as applicable, must be received before 10:00 a.m. (Toronto time) on November 24, 2026, or not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of any adjournment or postponement of a Meeting, or must be deposited with the chairman of the Meeting prior to commencement of such Meeting (or any adjournment or postponement thereof).

Voting by Internet. A unitholder may submit their proxy at www.proxyvote.com by following the instructions provided on the screen, prior to 10:00 a.m. (Toronto time) on November 24, 2026, or not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of any adjournment or postponement of a Meeting, or must deposit their proxy with the chairman of the Meeting prior to commencement of such Meeting (or any adjournment or postponement thereof).

Voting by Phone (Canada and U.S. only). A beneficial unitholder may submit their voting instructions by telephone by calling the toll-free number on their voting instruction form and following the instructions provided.

A unitholder's intermediary must receive their voting instructions with enough time to act on the unitholder's instructions. Unitholders should check the form for the deadline for submitting their voting instructions. If a unitholder is mailing their voting instruction form, the unitholder should be sure to allow enough time for the envelope to be delivered.

DATED at Toronto, Ontario this 21st day of October, 2026

**GLOBAL X INVESTMENTS CANADA INC., as trustee and
manager of the ETFs**

"Rohit Mehta"

Name: Rohit Mehta

Title: President and Chief Executive Officer

MANAGEMENT INFORMATION CIRCULAR

**Global X Robotics & AI Index ETF (“RBOT”)
Global X Lithium Producers Index ETF (“HLIT”)
Global X Copper Producers Index ETF (“COPP”)
Global X Uranium Index ETF (“HURA”)
Global X Equal Weight Canadian Insurance Index ETF (“SAFE”)**

(collectively, the “ETFs”, and each, an “ETF”)

October 21, 2026

SPECIAL NOTE REGARDING FORWARD LOOKING INFORMATION

This Management Information Circular (the “**Circular**”) contains or refers to certain forward-looking information relating, but not limited, to the expectations, intentions, plans and assumptions of Global X Investments Canada Inc., as manager and trustee of the ETFs (the “**Manager**” or “**Global X**”) and the ETFs.

Forward-looking information can often be identified by forward-looking words such as “anticipate”, “believe”, “expect”, “plan”, “intend”, “estimate”, “may”, “potential”, and “will” or similar words suggesting future outcomes, or other expectations, beliefs, plans, objectives, assumptions, intentions or statements about future events or performance. Forward-looking information is not historical fact but reflects, as applicable, the ETFs’ and the Manager’s current expectations regarding future results or events. Forward-looking information is subject to risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking information expressed herein. Although the ETFs and the Manager believe that the assumptions inherent in their respective forward-looking information are reasonable, forward-looking information is not a guarantee of future events or performance and, accordingly, readers are cautioned not to place undue reliance on such forward-looking information due to the inherent uncertainty therein. By its nature, forward-looking information involves numerous assumptions, inherent risks and uncertainties, both general and specific, that contribute to the possibility that the predictions, forecasts, projections and various future events will not occur. There is no obligation to update forward-looking information, except as required by law.

Except as may otherwise be stated, the information contained in this Circular is given as of the date of this Circular.

SOLICITATION OF PROXIES

The information contained in this Circular is provided by the Manager in its capacity as manager and trustee of the ETFs in connection with the solicitation of proxies by management of the Manager to be used at the special meetings (including any adjournment or postponement thereof, as the case may be, the “**Meetings**”, and each individually, a “**Meeting**”) of the unitholders of each ETF. The Meetings are to be held concurrently at the offices of Blake, Cassels & Graydon LLP, Commerce Court West, 199 Bay Street, Suite 4000, Toronto, Ontario on Thursday, November 26, 2026, at 10:00 a.m. (Toronto time) for the purposes outlined in the Notice of Special Meetings attached to this Circular.

Notice is hereby given that in the event the quorum requirement of an ETF is not satisfied within one-half hour of the scheduled time for a Meeting, then the Meeting will be adjourned by the chairman of the Meeting. Notice is hereby provided that any such adjourned Meeting will be rescheduled for 10:00 a.m. (Toronto time) on Friday, November 27, 2026, at the offices of Blake, Cassels & Graydon LLP, 199 Bay Street, Suite 4000, Toronto, Ontario M5L 1A9. At any applicable adjourned Meeting of an ETF, the business of the Meeting will be transacted by those unitholders of the ETF present in person or represented by proxy.

Although it is expected that the solicitation will be made primarily by mail, the Manager or its agents may also solicit proxies personally, by telephone, facsimile transmission or electronic means. **Unless reimbursed by the Manager, the costs of preparing and sending the proxy materials and of the solicitation of proxies, as well as other costs and expenses associated with each Meeting, will be borne by the applicable ETFs.** As permitted under Canadian securities legislation, the Manager has opted to use a notice-and-access procedure to reduce the volume of paper in the materials distributed for the Meetings and to potentially encourage a higher voting participation rate among unitholders of the ETFs.

The unitholder materials are being sent to both registered and non-registered owners of the units of the ETFs. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of units, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf.

PURPOSE OF THE MEETINGS

The Meetings are being held for unitholders of each ETF to consider and vote upon resolutions to (i) approve changes to the investment objective of each ETF as further described in this Circular (the “**Proposed Changes**”, and each individually, a “**Proposed Change**”), and (ii) to transact such other business as may properly come before a Meeting.

The full text of the resolutions to be considered at each Meeting are set out in Schedules “A”, “B”, “C”, “D” and “E” to this Circular.

BUSINESS OF THE MEETINGS

Proposed Changes of Investment Objectives

For the reasons set out below under “Rationale for the Proposed Changes”, the Manager believes that it is in the best interests of the ETFs and their respective unitholders to change the investment objectives of each ETF substantially as follows (each, a “**Proposed Investment Objective**” and collectively, the “**Proposed Investment Objectives**”):

ETF	Current Investment Objective	Proposed Investment Objective
RBOT	RBOT seeks to replicate, to the extent possible, the performance of the Indxx Global Robotics & Artificial Intelligence Thematic Index, net of expenses. The Indxx Global Robotics & Artificial Intelligence Thematic Index is designed to provide exposure to the performance of equity securities of companies that are involved in the development of robotics and/or artificial intelligence. RBOT seeks to hedge the U.S. dollar value of its portfolio to the Canadian dollar at all times.	BOTZ seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of equity securities of companies that are involved in the development of robotics and/or artificial intelligence (currently, the Indxx Global Robotics & Artificial Intelligence Thematic Index).
HLIT	HLIT seeks to replicate, to the extent possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of global, publicly listed companies engaged in the mining and/or production of lithium, lithium compounds, or lithium related components. Currently, HLIT seeks to replicate the performance of the Solactive Global Lithium Producers Index, net of expenses. HLIT seeks to hedge the U.S. dollar value of its portfolio to the Canadian dollar at all times.	LITX seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of the full lithium cycle, from mining and refining the metal, through battery production (currently, the Solactive Global Lithium Index).
COPP	COPP seeks to replicate, to the extent possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of companies active in copper ore mining that are listed on select North American stock exchanges. Currently, COPP seeks to replicate the performance of the Solactive North American Listed Copper Producers Index, net of expenses. COPP seeks to hedge any U.S. dollar portfolio exposure back to the Canadian dollar at all times.	COPX seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of a broad range of copper mining companies (currently, the Solactive Global Copper Miners Index).

ETF	Current Investment Objective	Proposed Investment Objective
HURA	HURA seeks to replicate, to the extent possible, the performance of the Solactive Global Uranium Pure-Play Index, net of expenses. The Solactive Global Uranium Pure-Play Index is designed to provide exposure to the performance of a basket of issuers which (a) are primarily involved in the uranium mining and exploration industry, or (b) invest and participate directly in the physical price of uranium.	URA seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of a broad range of companies involved in uranium mining and the production of nuclear components (currently, the Solactive Global Uranium & Nuclear Components Index).
SAFE	SAFE seeks to replicate, to the extent possible and net of expenses, the performance of an equal-weighted index designed to provide exposure to the largest Canadian insurance companies (currently, the Mirae Asset Equal Weight Canadian Insurance Index).	SAFE seeks to replicate, to the extent possible and net of expenses, the performance of an equal-weighted index designed to provide exposure to the largest Canadian life insurance companies (currently, the Mirae Asset Equal Weight Canadian Life Insurance Index).

In connection with the proposed changes to the Investment Objectives and also for the reasons set out below under “Rationale for the Proposed Changes”, the Manager believes that it is in the best interests of the ETFs that their respective underlying indexes be revised as set out in the below table. Defined terms used in the below table but not otherwise defined herein have the meanings given to them in the Prospectus of the ETFs.

Proposed Changes to the Underlying Indexes

ETF	Current Underlying Index and Description	Proposed Underlying Index and Description
HLIT	Solactive Global Lithium Producers Index The Solactive Global Lithium Producers Index, the Underlying Index of HLIT, is designed to provide exposure to the performance of global, publicly listed companies engaged in the mining and/or production of lithium, lithium compounds, or lithium related components. Lithium, the world’s lightest metal, is sometimes referred to as “white petroleum” due to its color and common usage in state-of-the-art batteries that power a range of devices and vehicles. Lithium-ion is generally lighter, more efficient, and more durable than competing battery chemistries. This makes lithium a desirable choice for energy storage, particularly in vehicles and consumer electronics where weight and heavy usage are significant considerations. These applications can include electric and hybrid vehicles, scooters, smart phones, laptops, power tools and cameras, among other things. Lithium is an essential material used in lithium-ion batteries, which play an increasingly important role in areas like electric vehicles and renewable energy storage. The growth of these industries and their dependence on batteries is driving	Solactive Global Lithium Index LITX uses the Solactive Global Lithium Index as its Underlying Index. The Solactive Global Lithium Index is designed to track the performance of companies that are active in lithium mining, exploration or a closely related activity, and/or production of lithium batteries. Eligible securities must have primary listing in a developed or emerging market country, excluding India. Companies must have significant revenues generated or expected to be generated from: (i) business operations in lithium mining (each, a “Mining Company”) or (ii) production of lithium batteries (each, a “Battery Company”). Constituents are subject to minimum market capitalization and liquidity screens. Eligible securities are ranked according to their free float market capitalization and chosen in descending order. The minimum number of constituents is twenty and the maximum number of constituents is 40. Index components are weighted according to their free float market capitalization, where

ETF	Current Underlying Index and Description	Proposed Underlying Index and Description
	unprecedented demand for lithium, causing lithium miners to rapidly scale operations. Constituent Issuers will be drawn from publicly listed companies in developed and emerging markets, and may include small-, mid-, and large-capitalization companies. The Underlying Index will not include shares of companies that trade on the Shanghai and Shenzhen Connect exchanges, but may include securities of those companies which have Hong-Kong listed shares or ADRs. Constituent Issuers are determined using ARTIS, which is a proprietary software tool of the Index Provider, built to identify thematic exposure in corporations using unconventional data sources. In addition, a company must meet minimum trading, liquidity and market capitalization requirements to be considered for inclusion. At each Rebalancing Date, the universe of the Underlying Index will be ranked by ARTIS score, and then reviewed to ensure relevance to the lithium production industry based on business operation. The Underlying Index is ordinarily rebalanced on a quarterly basis at the close of trading on each Rebalancing Date and reweighting date. The Underlying Index is a modified market capitalization-weighted index. Constituent Issuers with the largest market capitalization will receive higher index weights in proportion to other constituents in the index. The Underlying Index will implement an index weighting cap at the time of rebalance. These caps are implemented on Rebalancing Days. The value of the Underlying Index is, or will be, published by Bloomberg L.P. under the Bloomberg ticker symbol SOLGLITN. The value of the Underlying Index will be published in U.S. dollars. The Index Provider is not affiliated with HLIT or the Manager. The methodology for the Underlying Index is, or will be, available on the Index Provider's website at www.solactive.com.	individual weights of Mining Companies are capped at 20%, and individual weights of Battery Companies are capped at 4%. The weight of all index components with a weight exceeding 4% is capped at 44.5%. The Underlying Index follows an annual reconstitution schedule in October, an annual review schedule in April, and conducts a quarterly diversification review in January, April, July and October. Further information about the Underlying Index and its Constituent Issuers is available on the Index Provider's website at www.solactive.com.
COPP	Solactive North American Listed Copper Producers Index The Solactive North American Listed Copper Producers Index, the Underlying Index of COPP, is designed to provide exposure to the performance of companies active in copper ore mining that are listed on the New York Stock	Solactive Global Copper Miners Index COPX uses the Solactive Global Copper Miners Index as its Underlying Index. The Solactive Global Copper Miners Index is designed to track the performance of companies that have or are expected to have significant exposure to the copper mining industry. Eligible securities must have primary listing in a developed or emerging

ETF	Current Underlying Index and Description	Proposed Underlying Index and Description
	Exchange, the Nasdaq, the NYSE American, the TSX and the TSX Venture Exchange. In order to be eligible for inclusion in the Underlying Index, a company must be classified as “Pure Play” or “Diversified,” as each term is defined by the Index Provider in the index guideline of the Underlying Index. Constituent Issuers will be drawn from North American, publicly listed companies, and may include small, mid, and large-capitalization companies. The Underlying Index may include securities of companies with North American listings but which are not headquartered in North America, including ADRs and GDRs. In addition, a company must meet minimum trading, liquidity and market capitalization requirements to be considered for inclusion in the Underlying Index. The Underlying Index is a modified market capitalization-weighted index. Constituent Issuers with the largest market capitalizations will receive higher index weights in proportion to other constituents in the index. The Underlying Index will implement weighting caps at the time of selection. “Pure Play” Constituent Issuers will have higher weighting caps than “Diversified” Constituent Issuers. The Underlying Index is ordinarily rebalanced on a semi-annual basis at the close of trading on each Rebalancing Date. The value of the Underlying Index is, or will be, published by Bloomberg L.P. under the Bloomberg ticker symbol SOLNACPN. The value of the Underlying Index will be published in U.S. dollars. The Index Provider is not affiliated with COPP or the Manager. The index guideline for the Underlying Index is, or will be, available on the Index Provider’s website at www.solactive.com.	market country, excluding China, India and Taiwan. Companies are only eligible for inclusion if: • A significant part of the company’s revenues is generated in copper mining and/or closely related activities (e.g., exploration or refining of copper); and/or • A company is expected to generate a significant part of its revenues in copper mining and/or closely related activities in the future. Constituents of the Underlying Index are subject to minimum market capitalization and liquidity screens. Eligible securities are ranked according to average daily value traded and chosen in descending order. The minimum number of constituents is twenty and the maximum number of constituents is 40. Existing constituents are only excluded if they are no longer part of the top 45 ranks in the eligible universe. Constituents of the Underlying Index are weighted according to their free float market capitalization, where individual securities are capped at 4.75%. The Underlying Index follows a semi-annual reconstitution and rebalancing schedule, in April and October of each year. The Underlying Index follows a quarterly continuous listing standard review in January, April, July and October. Further information about the Underlying Index and its Constituent Issuers is available on the Index Provider’s website at www.solactive.com.
HURA	Solactive Global Uranium Pure-Play Index The Underlying Index tracks the performance of (a) companies which are active in the uranium industry, particularly including uranium mining, exploration, uranium investments and technologies related to the uranium industry; and (b) issuers that invest directly in uranium, either in the form of uranium oxide in concentrates or uranium hexafluoride, with the primary investment objective of achieving	Solactive Global Uranium & Nuclear Components Index URA uses the Solactive Global Uranium & Nuclear Components Index as its Underlying Index. The Solactive Global Uranium & Nuclear Components Index is designed to track the performance of companies that have, or are expected to have, business operations or exposure in the uranium industry. Eligible securities must have primary listing in a

ETF	Current Underlying Index and Description	Proposed Underlying Index and Description
	appreciation in the value of their uranium holdings. The Underlying Index is ordinarily rebalanced on an annual basis at the close of trading on the last business day of January and reweighted at the close of trading on the last business day of July. The Constituent Issuers of the Underlying Index will be initially market capitalization-weighted on each Rebalancing Date, subject to a cap for each Constituent Issuer of a maximum of 20% of the net asset value of HURA as at each Rebalancing Date, with the remainder of the Constituent Issuers' weights to be increased proportionately. Uranium participation companies (being issuers that participate in the physical price of uranium) are subject to a weight of 20% of the Underlying Index at time of rebalance in the event of one uranium participation company being a Constituent Issuer, and in the event of more than one uranium participation company being a Constituent Issuer, to an aggregate maximum of 25% of the Underlying Index at time of rebalance, with weights of such uranium participation companies being scaled proportionally to meet the requirement. The Index Provider is not affiliated with the Manager. Further information about the Underlying Index provided by Solactive and its constituents is available from Solactive on its web site at www.solactive.com. The value of the Underlying Index will be published by Bloomberg L.P. under the ticker symbol "SOLGUPP Index".	developed or emerging market country, excluding China, India and Taiwan. Each company is classified as follows according to the extent to which it generates revenues from operations in the uranium industry: • Pure-Play Companies: (i) a company for which a significant part of the business operations is, or is expected to be, related to the uranium industry (in particular uranium mining, exploration for uranium and technologies related to the uranium industry); or (ii) an investment trust whose primary purpose is to provide exposure to physical uranium; or (iii) companies of which the primary business is the production/development of nuclear reactors/nuclear reactor technology. • Non-Pure Play Companies: has business operations that are related to the uranium industry, and in which it generates large revenues. All companies that satisfy the above criteria will be selected for inclusion in the Underlying Index, with the aggregate number of non-Pure Play Companies and Nuclear Component Producer Companies capped at fifteen. Components of the Underlying Index are weighted according to the lesser of: • free float market capitalization; and • average daily trading value multiplied by 2000. Single security weight of Pure-Play companies is capped at 22.5%, and single security weight of non-Pure Play and Nuclear Component Producer companies is capped at 2%. Furthermore, the aggregate weight of all Pure-Play companies with a weight larger than, or equal to, 5% will be capped to 47.50%. The aggregate weight of all components of the Underlying Index structured as investment trusts which provide exposure to physical uranium is capped at 10%. The Underlying Index follows a semi-annual rebalancing schedule in January and July, and a semi-annual reweighting schedule in April and October. Further information about the Underlying Index and its Constituent Issuers is available on the

ETF	Current Underlying Index and Description	Proposed Underlying Index and Description
		Index Provider's website at www.solactive.com .
SAFE	Mirae Asset Equal Weight Canadian Insurance Index SAFE uses the Mirae Asset Equal Weight Canadian Insurance Index as its Underlying Index. The Mirae Asset Equal Weight Canadian Insurance Index includes the largest TSX-listed securities of Canadian insurance companies. Holding companies are ineligible for inclusion. Constituents are subject to minimum market capitalization and liquidity screens. Constituent issuers are equally weighted at each rebalancing. This Underlying Index is rebalanced quarterly in February, May, August and November. Further information about the Mirae Asset Equal Weight Canadian Insurance Index and its constituent issuers is available from Mirae Asset Global Indices on its website at https://indices.miraeasset.com/.	Mirae Asset Equal Weight Canadian Life Insurance Index SAFE uses the Mirae Asset Equal Weight Canadian Life Insurance Index as its Underlying Index. The Mirae Asset Equal Weight Canadian Life Insurance Index includes the largest TSX-listed securities of Canadian life insurance companies. Constituents are subject to minimum market capitalization and liquidity screens. Constituent Issuers are equally weighted at the entity level, and the weights of holding companies and their respective operating companies are determined based on their free-float market capitalization at each rebalancing. The Underlying Index is rebalanced quarterly in February, May, August and November. Further information about the Mirae Asset Equal Weight Canadian Life Insurance Index and its Constituent Issuers is available from Mirae Asset Global Indices on its website at https://indices.miraeasset.com/.

Proposed Changes of Investment Strategies

If the Proposed Changes are approved and implemented, the Manager intends to change the investment strategies of each ETF, other than SAFE, substantially as set forth in the below table. Defined terms used in the below table but not otherwise defined herein have the meanings given to them in the Prospectus of the ETFs.

ETF	Current Investment Strategies	Proposed Investment Strategies
RBOT	To achieve RBOT's investment objective, RBOT will be primarily invested in equity securities of the Constituent Issuers of the Underlying Index, or in ADRs or GDRs representing equity securities of Constituent Issuers of the Underlying Index. The Underlying Index is weighted according to a modified capitalization weighting methodology and is reconstituted and rebalanced annually.	In order to achieve its investment objective and obtain direct or indirect exposure to securities of its Underlying Index's Constituent Issuers, BOTZ may invest in and hold the securities of Constituent Issuers in substantially the same proportion as they are reflected in its Underlying Index, or may invest in and hold index participation units of exchange traded funds or use derivatives, including but not limited to, swap agreements, futures contracts, options on futures contracts, forward contracts, options on securities and indices, money market instruments, reverse repurchase agreements or a combination of the foregoing, that are based on its Underlying Index, provided that the use of such derivative instruments is in compliance

ETF	Current Investment Strategies	Proposed Investment Strategies
		with NI 81-102 and is consistent with the investment objective of BOTZ. BOTZ may also invest in ADRs or GDRs representing equity securities of Constituent Issuers of its Underlying Index. To the extent permitted, BOTZ will generally be fully invested in or exposed to its Underlying Index at all times. BOTZ will not seek to hedge its exposure to foreign currencies back to the Canadian dollar.
HLIT	To achieve its investment objective, HLIT generally invests and holds equity securities of the Constituent Issuers in substantially the same proportion as its Underlying Index. HLIT may also invest in ADRs or GDRs representing equity securities of Constituent Issuers of its Underlying Index. To the extent permitted, HLIT will generally be fully invested in or exposed to its Underlying Index at all times.	In order to achieve its investment objective and obtain direct or indirect exposure to securities of its Underlying Index's Constituent Issuers, LITX may invest in and hold the securities of Constituent Issuers in substantially the same proportion as they are reflected in its Underlying Index, or may invest in and hold index participation units of exchange traded funds or use derivatives, including but not limited to, swap agreements, futures contracts, options on futures contracts, forward contracts, options on securities and indices, money market instruments, reverse repurchase agreements or a combination of the foregoing, that are based on its Underlying Index, provided that the use of such derivative instruments is in compliance with NI 81-102 and is consistent with the investment objective of LITX. LITX may also invest in ADRs or GDRs representing equity securities of Constituent Issuers of its Underlying Index. To the extent permitted, LITX will generally be fully invested in or exposed to its Underlying Index at all times. LITX will not seek to hedge its exposure to foreign currencies back to the Canadian dollar.
COPP	To achieve its investment objective, COPP generally invests and holds, directly or indirectly, equity securities of the Constituent Issuers in substantially the same proportion as its Underlying Index. COPP may also invest in ADRs or GDRs representing equity securities of Constituent Issuers of its Underlying Index. To the extent permitted, COPP will generally be fully invested in or exposed to its respective Underlying Index at all times.	In order to achieve its investment objective and obtain direct or indirect exposure to securities of its Underlying Index's Constituent Issuers, COPX may invest in and hold the securities of Constituent Issuers in substantially the same proportion as they are reflected in its Underlying Index, or may invest in and hold index participation units of exchange traded funds or use derivatives, including but not limited to, swap agreements, futures contracts, options on futures contracts, forward contracts, options on securities and indices, money market instruments, reverse repurchase agreements or a combination of the foregoing, that are based on its Underlying Index, provided that the use of such derivative instruments is in compliance

ETF	Current Investment Strategies	Proposed Investment Strategies
		with NI 81-102 and is consistent with the investment objective of COPX. COPX may also invest in ADRs or GDRs representing equity securities of Constituent Issuers of its Underlying Index. To the extent permitted, COPX will generally be fully invested in or exposed to its Underlying Index at all times. COPX will not seek to hedge its exposure to foreign currencies back to the Canadian dollar.
HURA	To achieve HURA's investment objective, HURA invests and holds equity securities of the Constituent Issuers in substantially the same proportion as its Underlying Index. These securities will be listed on global stock exchanges. The Underlying Index intends to track the price movements of companies where a significant part of the business operations is or is expected to be related to the uranium industry (in particular uranium mining, exploration for uranium, physical uranium investments and technologies related to the uranium industry). In order to be eligible for inclusion, Constituent Issuers must (a) be listed on a regulated stock exchange in a developed market, as defined in the Solactive Country Classification Framework, (b) classified as a Pure-Play company based on the "Uranium Suppliers Annual", which generally includes issuers with significant business operations in the uranium industry (in particular uranium mining, exploration for uranium, physical uranium investments and technologies related to the uranium industry), and companies or investment trusts with an investment focus on the uranium sector are also considered as eligible for inclusion, (c) have a market capitalization of at least CAD\$40 million as at the time of inclusion, and (d) have an average daily trading value in the last three months of at least CAD\$50,000 as at the time of inclusion. The Underlying Index is ordinarily rebalanced on an annual basis at the close of trading on the last business day of January and reweighted at the close of trading on the last business day of July. The Constituent Issuers of the Underlying Index will be initially market capitalization-weighted on each Rebalancing Date, subject to a cap for each Constituent Issuer of a maximum of 20% of the net asset value of HURA as at each Rebalancing Date, with the remainder of	In order to achieve its investment objective and obtain direct or indirect exposure to securities of its Underlying Index's Constituent Issuers, URA may invest in and hold the securities of Constituent Issuers in substantially the same proportion as they are reflected in its Underlying Index, or may invest in and hold index participation units of exchange traded funds or use derivatives, including but not limited to, swap agreements, futures contracts, options on futures contracts, forward contracts, options on securities and indices, money market instruments, reverse repurchase agreements or a combination of the foregoing, that are based on its Underlying Index, provided that the use of such derivative instruments is in compliance with NI 81-102 and is consistent with the investment objective of URA. URA may also invest in ADRs or GDRs representing equity securities of Constituent Issuers of its Underlying Index. To the extent permitted, URA will generally be fully invested in or exposed to its Underlying Index at all times. URA will not seek to hedge its exposure to foreign currencies back to the Canadian dollar.

ETF	Current Investment Strategies	Proposed Investment Strategies
	the Constituent Issuers' weights to be increased proportionately. Uranium participation companies (being issuers that participate in the physical price of uranium) are subject to a weight of 20% of the Underlying Index at time of rebalance in the event of one uranium participation company being a Constituent Issuer, and in the event of more than one uranium participation company being a Constituent Issuer, to an aggregate maximum of 25% of the Underlying Index at time of rebalance, with weights of such uranium participation companies being scaled proportionally to meet the requirement. To the extent permitted, HURA will be fully invested in or exposed to the Underlying Index at all times and could have substantial exposure to U.S. and Australian listed securities as well as securities listed in other foreign countries. HURA will not hedge any foreign currency exposure from those securities. HURA will not employ leverage.	

Differences Between the Investment Objectives

RBOT

RBOT will continue to provide exposure to its current underlying index. As such, the investment portfolio of RBOT is not expected to change. If the applicable Proposed Change is approved and implemented, RBOT will no longer seek to hedge the U.S. dollar value of its portfolio to the Canadian dollar at all times as part of its fundamental investment objective.

HLIT

Pursuant to its current investment objective, HLIT seeks to replicate the performance of the Solactive Global Lithium Producers Index and accordingly provides exposure to a portfolio of companies active in mining/producing lithium, lithium compounds, or lithium-related components. As of the most recent diversification review in July 2026, the current underlying index of HLIT consisted of 25 constituent issuers.

However, if the applicable Proposed Investment Objective is approved and implemented, HLIT will seek to replicate the performance of the Solactive Global Lithium Index. HLIT will remain invested in the lithium mining and exploration industry, however, it will extend its investment strategy to include companies involved in the production of lithium batteries. As of the most recent annual review in April 2026, the proposed underlying index of HLIT consisted of 40 constituent issuers.

In addition, if the applicable Proposed Change is approved and implemented, HLIT will no longer seek to hedge the U.S. dollar value of its portfolio to the Canadian dollar at all times as part of its fundamental investment objective.

COPP

Pursuant to its current investment objective, COPP seeks to replicate the performance of the Solactive North American Listed Copper Producers Index and accordingly provides exposure to a portfolio of securities that are active

in the copper ore mining industry listed in North America. As of the most recent rebalance in June 2026, the current underlying index of COPP consisted of 19 constituent issuers.

However, if the applicable Proposed Investment Objective is approved and implemented, COPP will seek to replicate the performance of the Solactive Global Copper Miners Index. COPP will remain invested in copper mining companies, however, it will invest in a global portfolio of securities and will no longer be limited to North American listed securities only. As of the most recent rebalance in April 2026, the proposed underlying index of COPP consisted of 40 constituent issuers.

In addition, if the applicable Proposed Change is approved and implemented, COPP will no longer seek to hedge any U.S. dollar portfolio exposure back to the Canadian dollar at all times as part of its fundamental investment objective.

HURA

Pursuant to its current investment objective, HURA seeks to replicate the performance of the Solactive Global Uranium Pure-Play Index and accordingly provides exposure to a portfolio of companies where a significant part of the business operations is, or is expected to be, related to the uranium industry (in particular uranium mining, exploration for uranium, physical uranium investments, and technologies related to the uranium industry). Uranium participation companies (being issuers that participate in the physical price of uranium) are subject to a weight of 20% of the Solactive Global Uranium Pure-Play Index at time of rebalance in the event of one uranium participation company being a constituent issuer, and in the event of more than one uranium participation company being a constituent issuer, to an aggregate maximum of 25% of the Solactive Global Uranium Pure-Play Index at time of rebalance, with weights of such uranium participation companies being scaled proportionally to meet the requirement. As of the most recent rebalance in August 2026, the current underlying index of HURA consisted of 38 constituent issuers.

However, if the applicable Proposed Investment Objective is approved and implemented, HURA will seek to replicate the performance of the Solactive Global Uranium & Nuclear Components Index. HURA will remain invested in the uranium industry, however, it will extend its investment strategy to include companies involved in the production of nuclear components. Additionally, under the proposed underlying index, the aggregate weight of all index components structured as investment trusts that provide exposure to physical uranium will be capped at 10%. As of the most recent rebalance in July 2026, the proposed underlying index of HURA consisted of 57 constituent issuers.

SAFE

Pursuant to its current investment objective, SAFE seeks to replicate the performance of the Mirae Asset Equal Weight Canadian Insurance Index and accordingly provides exposure to a portfolio of large-capitalization issuers listed on the Toronto Stock Exchange, including three life/health insurance companies, and one property/casualty insurance company. As of the most recent rebalance in August 2026, the current underlying index of SAFE consisted of four constituent issuers.

However, if the applicable Proposed Investment Objective is approved and implemented, SAFE will seek to replicate the performance of the Mirae Asset Equal Weight Canadian Life Insurance Index. SAFE will remain invested in life/health insurance companies, however, it will no longer be invested in property/casualty insurance companies. As of the most recent rebalance in August 2026, the proposed underlying index of SAFE consisted of four constituent issuers.

Other Changes

Change of Name

If the Proposed Changes are approved and implemented, the Manager intends to change the names of each ETF to the names set forth in the following table, or to such other names as the Manager deems appropriate at the

time the Proposed Changes are implemented.

ETF	Current ETF Name	Proposed ETF Name
RBOT	Global X Robotics & AI Index ETF	Global X Robotics & Artificial Intelligence Index ETF
HLIT	Global X Lithium Producers Index ETF	Global X Lithium & Battery Tech Index ETF
COPP	Global X Copper Producers Index ETF	Global X Copper Miners Index ETF
SAFE	Global X Equal Weight Canadian Insurance Index ETF	Global X Equal Weight Canadian Life Insurance Index ETF

The Manager intends that the name of HURA will remain unchanged.

Ticker Symbols

If the Proposed Changes are approved and implemented in respect of each ETF, the Manager intends to change the ticker symbols for each of the ETFs listed in the below table as follows:

Current Ticker Symbol	Proposed Ticker Symbol
RBOT	BOTZ
HLIT	LITX
COPP	COPX
HURA	URA

The Manager intends that the ticker of SAFE will remain unchanged.

Management Fees

If the Proposed Changes are approved and implemented in respect of HURA, the Manager intends to reduce the Management Fee of HURA as follows:

ETF	Current Management Fee	Proposed Management Fee
HURA	0.75%	0.69%

The current Management Fee for each of RBOT, HLIT, COPP and SAFE will not change.

Distribution Policy

If the Proposed Changes are approved and implemented in respect of RBOT, HLIT, COPP and HURA, the Manager intends to change the Distribution Policy of RBOT, HLIT, COPP and HURA as follows:

ETF	Current Distribution Policy	Proposed Distribution Policy
RBOT	Not expected to make regular cash distributions	Semi-annually, if any
HLIT	Not expected to make regular cash distributions	Semi-annually, if any

ETF	Current Distribution Policy	Proposed Distribution Policy
COPP	Not expected to make regular cash distributions	Semi-annually, if any
HURA	Not expected to make regular cash distributions	Semi-annually, if any

The current distribution policy applicable to SAFE is not expected to change.

Additional Risk Factors

If the Proposed Changes are approved and implemented in respect of each ETF, the following risk factors, in addition to those risk factors already disclosed in the prospectus of the ETFs dated August 18, 2025, as amended from time to time (the “**Prospectus**”), will be applicable to the ETFs, as specified below. Defined terms used in the below risk factors but not otherwise defined herein have the meanings given to them in the Prospectus of the ETFs.

Currency Risk (BOTZ, LITX, COPX)

As a portion of the portfolio of BOTZ, LITX and COPX may be invested primarily in securities traded in foreign currencies, the net asset value, when measured in Canadian dollars, will, to the extent this has not been hedged against, be affected by changes in the value of the foreign currency relative to the Canadian dollar.

BOTZ, LITX and COPX will not seek to hedge any foreign currency portfolio exposure back to the Canadian dollar. The current currency hedging risk factor applicable to BOTZ, LITX and COPX will be removed from the Prospectus.

China and/or Hong Kong Investments Risk (COPX, LITX, BOTZ)

Geographic Concentration in China

Because certain ETFs have a portion of their investments in Chinese companies, their performance may be influenced by social, political, and economic conditions within China and to be more volatile than the performance of more geographically diversified funds. Although the Chinese economy has grown rapidly during recent years and the Chinese government has implemented significant economic reforms to liberalize trade policy, promote foreign investment, and reduce government control of the economy, there can be no guarantee that economic growth or these reforms will continue. The Chinese economy may also experience slower growth if global or domestic demand for Chinese goods decreases significantly and/or key trading partners apply trade tariffs or implement other protectionist measures. The Chinese economy is also susceptible to rising rates of inflation, economic recession, market inefficiency, volatility, and pricing anomalies that may be connected to governmental influence, a lack of publicly available information and/or political and social instability. The Chinese government maintains currency controls in order to achieve economic trade and political objectives and regularly intervenes in the currency market. The Chinese government also plays a major role in the country’s economic policies regarding foreign investments. Foreign investors are subject to the risk of loss from expropriation or nationalization of their investment assets and property, governmental restrictions on foreign investments and the repatriation of capital invested. These and other factors could have a negative impact on the applicable ETFs’ performance and increase the volatility of an investment in such ETF.

Geographic Concentration in Hong Kong

Certain ETFs may invest a portion of their assets in investments in Hong Kong, which is a special administrative region of China. Investing in companies organized or traded in Hong Kong involves special considerations not typically associated with investing in countries with more democratic governments or more established economies or securities markets. Mainland China is Hong Kong’s largest trading partner,

both in terms of exports and imports. Any changes in the Chinese economy, trade regulations or currency exchange rates may have an adverse impact on Hong Kong's economy.

Stock Connect Risk (COPX, LITX, BOTZ)

An ETF's ability to invest in China A-Shares through the Stock Connect program, or on such other stock exchanges in China that participate in Stock Connect from time to time or in the future, is subject to trading limits, rules and regulations by the applicable regulatory authority. These restrictions and regulations may adversely affect an ETF's ability to achieve its investment objective. For example, daily quotas that limit an ETF's maximum daily net purchases through Stock Connect may restrict such ETF's ability to invest in A-Shares through Stock Connect on a timely basis. Investments through Stock Connect are also subject to trading, clearance and settlement procedures that are relatively untested in mainland China. Stock Connect only operates on days when both the People's Republic of China (the "PRC") and Hong Kong markets are open for trading and when banks in both markets are open on the corresponding settlement days. Accordingly, an ETF may be subject to price fluctuations at times when Stock Connect is not open for trading. The Stock Exchange of Hong Kong Limited, the Shanghai Stock Exchange and the Shenzhen Stock Exchange also reserve the right to suspend trading through Stock Connect, if necessary, to ensure an orderly and fair market and manage risks prudently. Halts may adversely affect an ETF's access to the PRC market.

In addition, investments through Stock Connect are subject to the laws and rules of the PRC. As such, they are not covered by Hong Kong's Investor Compensation Fund, which compensates investors of any nationality who suffer pecuniary losses as a result of the default of a licensed intermediary or authorized financial institution in relation to exchange traded products in Hong Kong. Investing through Stock Connect is also premised on the proper functioning of operational systems maintained by each market participant and the connectivity of differing securities regimes and legal systems in the PRC and Hong Kong. Investments through Stock Connect are also governed by departmental regulations that have legal effect in the PRC but have not been tested in the PRC courts. Moreover, the current regulations are subject to change. There can be no assurance that Stock Connect will not be abolished. An ETF which may invest in the PRC markets through Stock Connect, may be adversely affected as a result of such changes.

Japan Risk (COPX)

A portion of the Underlying Index of COPX consists of securities of Japanese issuers. The growth of Japan's economy has historically lagged that of its Asian neighbors and other major developed economies. The Japanese economy is heavily dependent on international trade and has been adversely affected by trade tariffs, other protectionist measures, competition from emerging economies and the economic conditions of its trading partners. China has become an important trading partner with Japan, yet the countries' political relationship has become strained. Should political tension increase, it could adversely affect the economy, especially the export sector, and destabilize the region as a whole. Japan also remains heavily dependent on oil imports, and higher commodity prices could therefore have a negative impact on the economy.

Rationale for the Proposed Changes

The decision to propose the changes to the investment objectives of the ETFs and the underlying indexes of the ETFs follows an extensive review by the Manager of the activities of each ETF. The Manager has determined that it would be in the best interests of the unitholders of each ETF to adopt the Proposed Changes.

The Manager believes that the Proposed Changes would be beneficial to unitholders of the ETFs for the following reasons:

- Currently, RBOT, HLIT and COPP seek to hedge the U.S. dollar value of their respective portfolios to the Canadian dollar at all times. If the Proposed Changes are approved and implemented, RBOT, HLIT and COPP will no longer employ a currency hedging strategy. This change is expected to reduce trading costs for each ETF, remove an added layer of complexity and potentially improve risk-adjusted returns by realizing a potential diversification benefit from exposure to the U.S. dollar.

- The Proposed Changes to HLIT are expected to provide it with broader exposure across the lithium value chain, extending beyond upstream lithium mining and production, to include companies engaged in lithium battery manufacturing. Lithium demand is driven primarily by its use in lithium-ion batteries. As demand for energy storage continues to scale, battery manufacturers are expected to capture meaningful downstream value from the lithium-ion battery value chain. The Manager expects this inclusion to provide unitholders of HLIT with more complete exposure to the industries driving and benefiting from lithium demand growth.
- The Proposed Changes to COPP are expected to provide it with global representation of the copper mining industry, diversifying exposure beyond North American listed stocks. Global copper demand growth is increasingly driven by electrification, electric vehicles, grid modernization and rising power demand from data centers and artificial intelligence infrastructure. A substantial share of the supply-side response to that demand is occurring outside North America. The broader investment universe for COPP is expected to better correspond to unitholder preferences for global exposure to copper supply and demand growth, including copper-producing countries outside North America. **The Manager expects that the overall risk exposure of COPP will stay the same.**
- If the Proposed Changes are implemented, the management fee applicable to HURA is expected to be reduced. HURA will see a six-basis point reduction in its management fee. The Proposed Changes to HURA are expected to provide it with broader exposure across the nuclear energy value chain, extending beyond uranium mining, exploration and physical uranium holdings to include companies engaged in the production of nuclear reactors and nuclear component technology. Uranium is used primarily as fuel for nuclear power generation, powering hundreds of reactors worldwide, and global demand is expected to continue rising alongside growth in reactor construction. The proposed underlying index of HURA is expected to better correspond to unitholder preferences for more complete exposure to the industries supporting and benefiting from global nuclear energy growth. The proposed underlying index also considers Average Daily Trading Value in its weighting scheme, which is expected to reduce liquidity risk as HURA scales. The proposed underlying index is expected to reduce the exposure to investment trusts that provide exposure to physical uranium by capping the aggregate weight of all such investment trusts at 10%. As such, HURA will no longer be an “alternative mutual fund” within the meaning of National Instrument 81-102 *Investment Funds*.
- The Proposed Changes to SAFE are expected to provide targeted exposure to Canadian life insurance companies, while the inclusion of holding companies via entity-level weighting aims to reflect the actual landscape of the Canadian life insurance industry, without duplicating index weight across affiliated holding and operating company structures. Furthermore, life insurance and property and casualty insurance represent distinct sub-sectors with different risk and return profiles (i.e., life insurers are exposed primarily to interest rate and longevity risk over long-duration liabilities, while property and casualty insurers are exposed to catastrophe risk over short-duration contracts). Narrowing the underlying index of SAFE to Canadian life insurers would provide unitholders with more targeted exposure to this specific sub-sector, rather than a blended exposure that combines two structurally different insurance business models.

Tax Considerations

The following is, as of the date hereof, a general summary of the principal Canadian federal income tax considerations relating to the Proposed Changes by each of the ETFs as described in this Circular. This summary only applies to a Unitholder of an ETF who is an individual (other than a trust) resident in Canada for purposes of the *Income Tax Act* (Canada) and the regulations thereunder (the “**Tax Act**”), who deals at arm’s length with the ETF, the designated broker and the dealers, who is not affiliated with the ETF, the designated broker or any dealer, and who holds Units of the ETF as capital property, all within the meaning of the Tax Act (a “**Holder**”).

This summary is based on the assumption that each ETF currently qualifies and will continue to qualify, at all times, as a “mutual fund trust” within the meaning of the Tax Act, and is not a “SIFT trust” within the meaning of the Tax Act or a “covered entity” as defined in section 183.3 of the Tax Act.

This summary is based on the facts described in this Circular, the current provisions of the Tax Act and an understanding of the current published administrative and assessing practices and policies of the Canada Revenue

Agency made publicly available prior to the date hereof. This summary takes into account all proposed amendments to the Tax Act publicly announced by the Minister of Finance (Canada) prior to the date hereof (“**Tax Amendments**”). This description is not exhaustive of all Canadian federal income tax consequences and does not take into account or anticipate changes in the law whether by legislative, governmental or judicial decision or action other than the Tax Amendments in their present form, nor does it take into account provincial, territorial or foreign tax considerations which may differ significantly from those discussed herein. There can be no assurance that the Tax Amendments will be enacted in the form publicly announced, or at all.

This summary is of a general nature only and is not intended to be, nor should it be construed as, legal or tax advice to any unitholder of an ETF. Unitholders of the ETFs should consult their own tax advisors with respect to the income tax consequences to them of the Proposed Changes by the ETFs having regard to their own particular circumstances.

A Holder who continues to hold Units of an ETF following the Proposed Changes will not be deemed to dispose of his or her Units solely as a result of the Proposed Changes.

A Holder who sells, redeems or otherwise disposes of Units of an ETF in connection with the Proposed Changes will realize a capital gain (or capital loss) to the extent that the Holder’s proceeds of disposition, net of any reasonable costs of disposition, exceed (or are less than) the aggregate of the Holder’s adjusted cost base of the redeemed Units. One-half of any capital gain (a “**taxable capital gain**”) realized by a Holder on the disposition of Units of an ETF, or designated by the ETF in respect of the Holder, in a taxation year will be included in computing the Holder’s income for that year and one-half of any capital loss (an “**allowable capital loss**”) realized by the Holder on the disposition of Units of an ETF in a taxation year generally must be deducted from taxable capital gains realized by the Holder, or designated by the ETF in respect of the Holder, in accordance with the detailed provisions of the Tax Act. Allowable capital losses for a taxation year in excess of taxable capital gains for that taxation year may be carried back and deducted in any of the three preceding taxation years or carried forward and deducted in any subsequent taxation year against taxable capital gains in accordance with the provisions of the Tax Act.

Implementing the Proposed Changes of each ETF, except RBOT, is expected to involve the sale of a substantial portion of the securities held in the portfolio of an ETF. Each ETF has elected under subsection 39(4) of the Tax Act to have all “Canadian securities” held by such ETF deemed to be capital property. Such sales of securities by an ETF will, provided the securities are capital property to the ETF, result in a capital gain (or loss) to the extent that the proceeds of disposition, net of reasonable costs of disposition, exceed (or are less than) the cost amount of the securities. For RBOT, HLIT, and COPP, implementing the Proposed Changes is also expected to involve the disposition of currency derivatives. In general, gains and losses realized by an ETF from derivative transactions will be on income account except where such derivatives are used to hedge portfolio securities held on capital account provided there is sufficient linkage, subject to the DFA Rules discussed in the Prospectus of the ETFs, and will be recognized for tax purposes at the time they are realized by the ETF. Each ETF takes the position that gains and losses in respect of currency derivatives entered into in respect of amounts invested in its portfolio constitute capital gains and capital losses to the ETF.

The Manager currently expects that each of the ETFs will realize capital gains as a result of implementing the Proposed Changes. The Manager currently expects that RBOT and HLIT will have sufficient loss carryforwards to offset such gains. The Manager currently does not expect that COPP, HURA and SAFE will have sufficient loss carryforwards and/or current year losses with which to offset such gains.

An ETF may make a distribution of any income and net realized capital gains (including those arising from the sales of portfolio holdings, as applicable) for the current year to reduce or eliminate ordinary income taxes payable by such ETF. Holders will be subject to the same tax consequences on such distributions as on other year-end distributions (if any) made by such ETF. These distributions, if reinvested, will increase the adjusted cost base of a Holder’s securities of such ETF. The Manager currently expects that none of the ETFs will make a special distribution in connection with the Proposed Changes.

If the Proposed Changes are approved, it is anticipated that SAFE will make monthly distributions, and that RBOT, HLIT, COPP and HURA will make distributions semi-annually, if any. A Holder will generally be required to include in computing income for a particular taxation year of the Holder such portion of the net income of an ETF

for that particular taxation year, including the taxable portion of any net realized capital gains, as is paid or becomes payable to the Holder in the year (whether in cash or whether such amount is paid in Units or automatically reinvested in additional Units of the ETF), including any management fee distributions. Amounts paid or payable by an ETF to a Holder after December 15 and before the end of the calendar year are deemed to have been paid or become payable to the Holder on December 15. The non-taxable portion of an ETF's net realized capital gains, the taxable portion of which was designated in respect of a Holder for a taxation year, that is paid or becomes payable to the Holder in that taxation year will not be included in computing the Holder's income for the year. Any other amount in excess of a Holder's share of the net income of an ETF (including net realized taxable capital gains) for a taxation year that is paid or becomes payable to the Holder in the year (i.e., returns of capital) will not generally be included in the Holder's income for the year, but will reduce the adjusted cost base of the Holder's Units of the ETF. To the extent that the adjusted cost base of a Unit of an ETF would otherwise become a negative amount, the negative amount will be deemed to be a capital gain and the adjusted cost base of the Unit to the Holder will be reset to zero.

Provided that appropriate designations are made by an ETF, such portion of the net realized taxable capital gains of the ETF, foreign source income of the ETF and taxable dividends from taxable Canadian corporations as is paid or becomes payable to a Holder and the relevant portion of foreign taxes paid or deemed to be paid by the ETF, if any, will effectively retain its character and be treated as such in the hands of the Holder for purposes of the Tax Act. A Holder may be entitled to claim a foreign tax credit in respect of foreign taxes designated to such Holder in accordance with the detailed rules in the Tax Act. To the extent that amounts are designated as taxable dividends from taxable Canadian corporations, the gross-up and dividend tax credit rules will apply.

After the Proposed Changes are implemented, the ETFs may hold securities of non-Canadian issuers. Please refer to the Prospectus (as it may be amended from time to time) of the ETFs for a discussion of income or profits tax that an ETF may be liable to pay to countries other than Canada.

Please refer to the most recently filed Prospectus (as it may be amended from time to time) of the ETFs available at www.sedarplus.ca or by accessing the Manager's website at www.globalx.ca for a general summary of the status and taxation of the ETFs for Canadian federal income tax purposes and of certain Canadian federal income tax considerations applicable to the acquiring, holding and disposing of units of an ETF.

OTHER BUSINESS

The Manager knows of no other business to be presented at the Meetings. If any additional matters should be properly presented, it is intended that the enclosed proxy will be voted in accordance with the judgement of the persons named in the proxy.

RECOMMENDATIONS

Management's Recommendation

The board of directors of the Manager recommends that unitholders of each ETF vote **IN FAVOUR** of each Proposed Change, as applicable.

REQUIRED UNITHOLDER APPROVAL

For the Proposed Changes to be approved in respect of an ETF, they must be approved by not less than a majority of the votes cast at the applicable Meeting of unitholders of the ETF.

Voting and Record Date

Unitholders of an ETF of record at the close of business on October 14, 2026 will be entitled to receive notice of the applicable Meeting of the ETF and to vote in respect of the matters to be voted at the applicable Meeting, including the applicable proposed resolution.

Quorum and Adjournment

The quorum required for a Meeting to be duly constituted in respect of an ETF is two or more unitholders of the applicable ETF present in person or represented by proxy. Notice is hereby given that in the event the quorum requirement of an ETF is not satisfied within one-half hour of the scheduled time for a Meeting in respect of that ETF, then the Meeting in respect of that ETF will be adjourned by the chairman of the Meeting. The adjourned Meeting will be rescheduled for 10:00 a.m. (Toronto time) on Friday, November 27, 2026, at the offices of Blake, Cassels & Graydon LLP, 199 Bay Street, Suite 4000, Toronto, Ontario M5L 1A9. At any adjourned Meeting of an ETF, the business of the Meeting will be transacted by those unitholders of the ETF present in person or represented by proxy.

INTEREST OF MANAGEMENT AND OTHERS IN THE PROPOSALS

None of the directors or officers of the Manager nor its associates or affiliates has any material interest, direct or indirect, by way of beneficial ownership of securities or otherwise, in any matter to be acted upon at the Meetings, other than as disclosed herein.

The Manager is the manager, trustee and promoter of the ETFs.

As of the date hereof, the Manager and its directors and officers, as a group, did not beneficially own, or control or direct, directly or indirectly, more than 10% percent of the units of any ETF. See “*Voting Securities and Principal Holders*”, below.

AUDITOR

KPMG LLP is the auditor of the ETFs. The office of the auditors is located at 333 Bay Street, Suite 4600, Toronto, Ontario, M5H 2S5.

VOTING SECURITIES AND PRINCIPAL HOLDERS

To the knowledge of the directors and senior officers of the Manager, as of the date hereof, other than CDS & Co., as nominee of CDS, and certain designated brokers, dealers, or mutual funds or exchange traded funds managed by the Manager, no person or company beneficially owns, directly or indirectly, or exercises control or direction over, more than 10% of the voting rights attached to the units of an ETF entitled to be voted at a Meeting. Pursuant to terms of exemptive relief, no person or company that has purchased units of an ETF may exercise any votes attached to the units of such ETF which represent more than 20% of the votes attached to all outstanding units of such ETF.

The following table sets forth the number of voting securities issued and outstanding and the net asset value of each ETF:

ETF	Number of Units Outstanding as of October 14, 2026	Total Net Asset Value as of October 14, 2026
Global X Robotics & AI Index ETF	2,056,900	\$64,536,291
Global X Lithium Producers Index ETF	917,000	\$16,586,660
Global X Copper Producers Index ETF	3,258,000	\$187,442,272
Global X Uranium Index ETF	4,082,500	\$171,960,014
Global X Equal Weight Canadian Insurance Index ETF	325,215	\$8,951,298

Units of an ETF that are held by the Manager, or by other mutual funds or exchange traded funds managed by the Manager, if any, will not be voted at a Meeting.

GENERAL PROXY INFORMATION

The persons named in the enclosed form of proxy are directors and/or officers of the Manager.

You have the right to appoint some other person or company (who need not be a unitholder of the applicable ETF) as nominee to attend and act on your behalf at a Meeting by following the instructions on either your voting instruction form or form of proxy, as applicable.

A registered unitholder may submit their proxy by mail or over the internet in accordance with the instructions below.

If you hold your units through a financial intermediary, (a bank, trust company, securities broker, or other financial institution) you will receive a voting instruction form that allows you to vote on the internet, by telephone, or by mail. To vote, you should follow the instructions provided on your voting instruction form.

Voting – Registered and Beneficial Unitholders

Voting by Mail. A unitholder may submit their proxy by mail by completing, dating and signing the enclosed form of proxy or voting instruction form, as applicable, and returning it using the envelope provided to Broadridge Investor Communication Solutions at the Data Processing Centre, P.O. Box 3700, Stn. Industrial Park, Markham ON, L3R 9Z9. To be valid, forms of proxy or voting instruction forms, as applicable, must be received before 10:00 a.m. (Toronto time) on November 24, 2026, or not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of any adjournment or postponement of a Meeting, or must be deposited with the chairman of the Meeting prior to commencement of such Meeting (or any adjournment or postponement thereof).

Voting by Internet. A unitholder may submit their proxy at www.proxyvote.com by following the instructions provided on the screen, prior to 10:00 a.m. (Toronto time) on November 24, 2026, or not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of any adjournment or postponement of a Meeting, or must deposit their proxy with the chairman of the Meeting prior to commencement of such Meeting (or any adjournment or postponement thereof).

Voting by Phone (Canada and U.S. only). A beneficial unitholder may submit their voting instructions by telephone by calling the toll-free number on their voting instruction form and following the instructions provided.

Your intermediary must receive your voting instructions with enough time to act on your instructions. Check the form for the deadline for submitting your voting instructions. If you are mailing your voting instruction form, be sure to allow enough time for the envelope to be delivered.

If you give a proxy, you may revoke it in relation to any matter, provided a vote has not already been taken on that matter. You can revoke your proxy by:

- completing and signing a proxy bearing a later date and depositing it as described above;
- depositing a written revocation executed by you, or by your attorney who you have authorized in writing to act on your behalf, at the above address at any time up to and including the last business day preceding the day of the Meeting, or any postponement(s), adjournment(s) or continuance(s), at which the proxy is to be used, or with the chairman of the Meeting prior to the beginning of the Meeting on the day of the Meeting or any postponement(s), adjournment(s) or continuance(s); or
- any other manner permitted by law.

EXERCISE OF DISCRETION BY PROXIES

On any ballot that may be called for at a Meeting, the management representatives designated in the enclosed form of proxy will vote the units for which they are appointed proxy in accordance with your instructions as indicated on the form of proxy.

In the absence of such direction, such units will be voted by the management representatives IN FAVOUR of the proposed resolution.

The enclosed form of proxy confers discretionary authority on the designated management representatives relating to amendments to or variations of matters identified in the Notice attached to this Circular and relating to other matters which may properly come before a Meeting. At the date of this Circular, the Manager does not know of any such amendments, variations or other matters.

UNITS HELD THROUGH INTERMEDIARIES

The information set forth in this section is important to unitholders who do not hold their units in their own name but rather through securities dealers, banks and trust companies, or their nominees (the “intermediaries”).

Beneficial unitholders should note that only proxies deposited by unitholders whose names appear on the records of an ETF as the registered holders of units can be recognized and acted upon at a Meeting. If units are listed in an account statement provided to a unitholder by a broker, then in almost all cases those units will not be registered in the unitholder’s name on the records of the applicable ETF. Such securities will more likely be registered under the name of the unitholder’s financial adviser, broker or an agent of the financial adviser or broker. Units held by financial advisers, brokers or their nominees can only be voted (for or against the resolution) upon the instructions of the beneficial unitholder. Without specific instructions, the brokers/nominees are prohibited from voting units for their clients.

Beneficial unitholders will be provided with a request for voting instructions. Beneficial unitholders who wish to file proxies or attend a Meeting in person to vote their units should complete their voting instruction form, sign it and return it in the postage prepaid envelope accompanying this Circular.

DOCUMENTS INCORPORATED BY REFERENCE

Additional information regarding an ETF is contained in the Prospectus, ETF Facts, the most recently filed interim and annual management reports of fund performance and the annual audited and interim unaudited financial statements of each ETF. You should review these documents carefully. Any of the documents of the type referred to above including any material change report (excluding confidential material change reports) and prospectus filed by each ETF and, if applicable, receipted by a securities commission or similar authority in Canada after the date of the Circular will be deemed to be incorporated by reference into this Circular. You may obtain a copy of an ETF’s Prospectus (as it may be amended from time to time) and any of the documents incorporated by reference herein by accessing the SEDAR+ website at www.sedarplus.ca or the Manager’s website at www.globalx.ca, or at no charge by calling the Manager’s toll-free number at 1-866-641-5739 or by faxing a request to the Manager at 416-777-5181.

CERTIFICATE

The contents of this Circular and its distribution have been approved by the board of directors of the Manager.

DATED at Toronto, Ontario this 21st day of October, 2026.

**GLOBAL X INVESTMENTS CANADA INC., as trustee and
manager of the ETFs**

“Rohit Mehta”

Name: Rohit Mehta

Title: President and Chief Executive Officer

SCHEDULE “A”

**RESOLUTION OF UNITHOLDERS OF
GLOBAL X ROBOTICS & AI INDEX ETF
 (“RBOT”)**

BE IT RESOLVED THAT:

1. Global X Investments Canada Inc. (the “**Manager**”) is hereby authorized to amend the investment objective of RBOT substantially as follows:

“BOTZ seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of equity securities of companies that are involved in the development of robotics and/or artificial intelligence (currently, the Indxx Global Robotics & Artificial Intelligence Thematic Index).” (the “**Objective Change**”);
2. All matters ancillary to, or necessary or desirable, for the implementation of the Objective Change are hereby authorized and approved;
3. The Manager is hereby authorized and directed for and on behalf of RBOT to execute and deliver all such documents and to take such action as may be necessary or advisable in order to carry out the intent of the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or the performance of such action by any director or officer of the Manager;
4. Notwithstanding that this resolution has been passed by unitholders, the Manager is hereby authorized to delay, modify or terminate implementation of the Objective Change or make such other changes contemplated by this resolution if the Manager determines in its sole discretion that it would be necessary or desirable; and
5. All capitalized terms not otherwise defined in this resolution have the meanings ascribed thereto in the management information circular of RBOT dated October 21, 2026.

SCHEDULE “B”

**RESOLUTION OF UNITHOLDERS OF
GLOBAL X LITHIUM PRODUCERS INDEX ETF
 (“HLIT”)**

BE IT RESOLVED THAT:

1. Global X Investments Canada Inc. (the “**Manager**”) is hereby authorized to amend the investment objective of HLIT substantially as follows:

“LITX seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of the full lithium cycle, from mining and refining the metal, through battery production (currently, the Solactive Global Lithium Index).” (the “**Objective Change**”);
2. All matters ancillary to, or necessary or desirable, for the implementation of the Objective Change are hereby authorized and approved;
3. The Manager is hereby authorized and directed for and on behalf of HLIT to execute and deliver all such documents and to take such action as may be necessary or advisable in order to carry out the intent of the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or the performance of such action by any director or officer of the Manager;
4. Notwithstanding that this resolution has been passed by unitholders, the Manager is hereby authorized to delay, modify or terminate implementation of the Objective Change or make such other changes contemplated by this resolution if the Manager determines in its sole discretion that it would be necessary or desirable; and
5. All capitalized terms not otherwise defined in this resolution have the meanings ascribed thereto in the management information circular of HLIT dated October 21, 2026.

SCHEDULE “C”

**RESOLUTION OF UNITHOLDERS OF
GLOBAL X COPPER PRODUCERS INDEX ETF
 (“COPP”)**

BE IT RESOLVED THAT:

1. Global X Investments Canada Inc. (the “**Manager**”) is hereby authorized to amend the investment objective of COPP substantially as follows:

“COPX seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of a broad range of copper mining companies (currently, the Solactive Global Copper Miners Index).” (the “**Objective Change**”);
2. All matters ancillary to, or necessary or desirable, for the implementation of the Objective Change are hereby authorized and approved;
3. The Manager is hereby authorized and directed for and on behalf of COPP to execute and deliver all such documents and to take such action as may be necessary or advisable in order to carry out the intent of the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or the performance of such action by any director or officer of the Manager;
4. Notwithstanding that this resolution has been passed by unitholders, the Manager is hereby authorized to delay, modify or terminate implementation of the Objective Change or make such other changes contemplated by this resolution if the Manager determines in its sole discretion that it would be necessary or desirable; and
5. All capitalized terms not otherwise defined in this resolution have the meanings ascribed thereto in the management information circular of COPP dated October 21, 2026.

SCHEDULE “D”

**RESOLUTION OF UNITHOLDERS OF
GLOBAL X URANIUM INDEX ETF
 (“HURA”)**

BE IT RESOLVED THAT:

1. Global X Investments Canada Inc. (the “**Manager**”) is hereby authorized to amend the investment objective of HURA substantially as follows:

“URA seeks to replicate, to the extent reasonably possible and net of expenses, the performance of an index that is designed to provide exposure to the performance of a broad range of companies involved in uranium mining and the production of nuclear components (currently, the Solactive Global Uranium & Nuclear Components Index).” (the “**Objective Change**”);
2. All matters ancillary to, or necessary or desirable, for the implementation of the Objective Change are hereby authorized and approved;
3. The Manager is hereby authorized and directed for and on behalf of HURA to execute and deliver all such documents and to take such action as may be necessary or advisable in order to carry out the intent of the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or the performance of such action by any director or officer of the Manager;
4. Notwithstanding that this resolution has been passed by unitholders, the Manager is hereby authorized to delay, modify or terminate implementation of the Objective Change or make such other changes contemplated by this resolution if the Manager determines in its sole discretion that it would be necessary or desirable; and
5. All capitalized terms not otherwise defined in this resolution have the meanings ascribed thereto in the management information circular of HURA dated October 21, 2026.

SCHEDULE “E”

**RESOLUTION OF UNITHOLDERS OF
GLOBAL X EQUAL WEIGHT CANADIAN INSURANCE INDEX ETF
 (“SAFE”)**

BE IT RESOLVED THAT:

1. Global X Investments Canada Inc. (the “**Manager**”) is hereby authorized to amend the investment objective of SAFE substantially as follows:

“SAFE seeks to replicate, to the extent possible and net of expenses, the performance of an equal-weighted index designed to provide exposure to the largest Canadian life insurance companies (currently, the Mirae Asset Equal Weight Canadian Life Insurance Index).” (the “**Objective Change**”);
2. All matters ancillary to, or necessary or desirable, for the implementation of the Objective Change are hereby authorized and approved;
3. The Manager is hereby authorized and directed for and on behalf of SAFE to execute and deliver all such documents and to take such action as may be necessary or advisable in order to carry out the intent of the foregoing resolution and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document or the performance of such action by any director or officer of the Manager;
4. Notwithstanding that this resolution has been passed by unitholders, the Manager is hereby authorized to delay, modify or terminate implementation of the Objective Change or make such other changes contemplated by this resolution if the Manager determines in its sole discretion that it would be necessary or desirable; and
5. All capitalized terms not otherwise defined in this resolution have the meanings ascribed thereto in the management information circular of SAFE dated October 21, 2026.