

**General Extraordinary Meeting of Shareholders**

**of Fortis N.V. on 4 May 2004**

**PROXY**

The undersigned,

Last Name, First Name:

Address/ Registered Office:

holder of ..... Fortis shares

**CERTIFIES:**

- to have been informed that on Tuesday May 4, 2004 at 2.30 PM the **Extraordinary General Meeting of Shareholders of Fortis N.V.** will take place at Fortis, room 1.21 (Ronde Zaal), Archimedeslaan 6, Utrecht; and
- to have noted the Agenda and the Explanatory Note thereto; and

TO GIVE POWER OF ATTORNEY, with the power of substitution, to:

Family name, first names:

Address:

To represent him/her at the abovementioned shareholders meeting and to vote in his/her name on the following **AGENDA** (taking into consideration the explanatory note thereto):

- 1. Opening**
- 2. Amendments to the articles of association**
- 3. Closure**

Done at ....., on ..... 2004

signature

This document should arrive at  
Fortis N.V.  
Secretary Board of Directors (U01.18.08)  
Archimedeslaan 6, 3584 BA Utrecht – Pays Bas  
not later than 4.00 PM on **28 April 2004.**