

**Extraordinary General Meeting of Shareholders
of Fortis N.V. in Utrecht on 11 October 2004**

PROXY

The undersigned,

Last Name, First Name:

Address/ Registered Office:

holder of Fortis shares

CERTIFIES:

- to have been informed that on Monday October 4, 2004 at 11.00 AM the **Extraordinary General Meeting of Shareholders of Fortis N.V.** will take place at the Fortis Auditorium, 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. Appointment of a member of the Board of Directors**
Proposal to appoint **Mr Jean-Paul Votron** as executive member of the Board of Directors, with effect as from 11 October 2004 until the end of the annual General Meeting of Shareholders of 2008.
- 3. Board of Directors Remuneration**
 - a) Proposal to adopt the remuneration policy for the Board of Directors**
 - b) Proposal to adopt the allocation of a maximum number of stock options and restricted shares to be granted to the Executive members of the Board**
- 4. 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 **4 October 2004**.