

<p><b>General Meeting of Shareholders of Fortis N.V. in Utrecht on 26 July 2007 PROXY</b></p>
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The undersigned,  
 Last Name, First Name:  
 Address/ Registered Office:

holder of ..... Fortis shares

**CERTIFIES:**

- to have been informed that on Thursday July 26, 2007 at 3.00 PM the **Extraordinary General Meeting of Shareholders of Fortis N.V.** will take place at 3584 BA Utrecht, Archimedeslaan 6, 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/it at the above mentioned shareholders meeting and to vote in his/her/its name on the following **AGENDA** (taking into consideration the explanatory note thereto):

- 1. Opening**
- 2. Amendment to the Articles of Association**

2.1 Section: CAPITAL – SHARES

Article 8: Authorized capital

Proposal to amend this article as follows (amendments underlined):

*(Unofficial English translation)*

*“ The authorized capital of the Company shall amount to one billion nine hundred forty-eight million eight hundred thousand euros (EUR 1,948,800,000), divided into*

- a) One billion eight hundred and twenty million (1,820,000,000) Preference Shares, each with a nominal value of forty-two eurocents (EUR 0.42); and*
- b) Two billion eight hundred and twenty million (2,820,000,000) Twinned Shares, each with a nominal value of forty-two eurocents (EUR 0.42)*

<b>Votes</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>2.1</b>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2.2 General provision

Proposal to authorize any and all members of the Board of Directors as well as any and all civil-law notaries, associates and paralegals practising with De Brauw Blackstone Westbroek to draw up the draft of the required notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment to the Articles of Association

<b>Votes</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>2.2</b>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**3. Closure**

Done at ....., on ..... 2007

signature

This document should arrive at  
Fortis N.V.  
Fortis Company Secretariat (U01.18.08)  
Archimedeslaan 6, 3584 BA Utrecht – The Netherlands  
not later than 4.00 p.m. **on Thursday 19 July 2007.**