

**Extraordinary General Meeting of Shareholders
of Fortis SA/NV on 26 July 2007
PROXY**

The undersigned,
Last Name, First Name:
Address/ Registered Office:

holder of Fortis shares

DECLARES having been informed that **the Extraordinary General Meeting of Shareholders of Fortis SA/NV** will be held on Thursday 26 July 2007 at 9.15 AM at 1000 Brussels, Rue de la Chancellerie, 1, and,

GRANTS PROXY, with right of substitution, to:
Family name, first names:
Address:

to represent him/her/ it at said Extraordinary General Meeting of Shareholders in order to vote on his/her/its behalf on all items of the **AGENDA** below:

1. Opening

2. Amendment to the Articles of Association

2.1. Special Report

Special report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code.

2.2 Section: CAPITAL – SHARES

Article 9: Authorized capital

2.2.1 Proposal to cancel the unused balance of the authorized capital existing at the date of the publication in the Belgian State Gazette of the amendment to the articles of association of the Company resolved by the Extraordinary General Meeting of Shareholders of 6 August 2007 and to merge the paragraphs a) and b) in one paragraph worded as follows:

(Unofficial English translation)

“a) Subject to the Twinned Share Principle, the Board of Directors is authorized to increase the Company capital, in one or more transactions, with a maximum amount of one billion one hundred and forty-eight million one hundred and twelve thousand (1,148,112,000) euros. This authorization is granted to the Board of Directors for a period of 3 years starting on the date of the publication in the Belgian State Gazette of the amendment to the articles of association of the Company resolved by the extraordinary general meeting of shareholders of 6 August 2007.”

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

2.2.2 Proposal to include a new paragraph b) worded as follows:

(Unofficial English translation)

“b) Furthermore, in the context of a public offer on, and the acquisition of certain businesses of ABN AMRO Holding N.V., the Board of Directors is authorized to increase the Company capital, with a maximum amount of four billion six hundred and nine million five hundred and eighty-four thousand (4,609,584,000) euros. This additional authorization is granted to the Board of Directors until 31 March 2008 and will expire on that date if the board of directors has not partially or fully used it in the aforementioned context by such a date.

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

2.2.3 Proposal to replace in paragraph c) the word “*authorization*” with the word “*authorizations*”.

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

2.3 General provision

Proposal to delegate authority to the Company Secretary, with power to sub-delegate, to coordinate the text of the Articles of Association in accordance with the decisions made.

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

3. Closure

Done at, on 2007.

signature

<p>This document should arrive at Fortis SA/NV, Corporate Administration (1WA2A) Rue Royale, 20 - 1000 Brussels not later than 4.00 PM on Thursday 19 July 2007</p>
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