

**Extraordinary General Meeting of Shareholders**

**of Fortis N.V. in Utrecht on 7 May 2007**

**PROXY**

The undersigned,

Last Name, First Name:

Address/ Registered Office:

holder of ..... Fortis shares

**CERTIFIES:**

- to have been informed that on Monday May 7, 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 at the above mentioned 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 ..... 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 27 April 2007.**