

<p>Extraordinary General Meeting of Shareholders</p> <p>of Fortis SA/NV on 4 October 2006</p> <p>PROXY</p>

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 Wednesday 4 October 2006 at 3.30 PM. 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 in order to vote on his/her/its behalf on all items of the **AGENDA** below:

1. Opening

2. Authorised capital

- 2.1 Special report by the Board of Directors, prepared in accordance with Article 604, paragraph 2, and Article 607 of the Companies' Code.
- 2.2 Proposal to create an authorised capital of one billion seventy one million euro (EUR 1.071.000.000) for a period of three years.

Proposal therefore to amend Article 9 of the Articles of Association as follows:

- To replace the current text of point a) by the following text:
 "Subject to the Twinned Share Principle, the Board of Directors is authorised to increase the share capital, in one or more operations, for up to a maximum amount of one billion seventy one million euro (EUR 1.071.000.000)."
- To replace in paragraph b), the words "26 May 2006" by "4 October 2009".

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

2.3 Proposal to authorise the Board of Directors to use the authorised capital in the event of a public takeover bid for a period of three years.

Proposal therefore to replace in Article 9 paragraph c) of the Articles of Association the words "26 May 2006" by "4 October 2009".

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

3. Lodging of securities and of proxies

Proposal to replace in Article 20 paragraph a) of the Articles of Association the words "four working days" by "five working days".

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

4 Closure

* *
*

Done at, on 2006.

signature

This document should arrive at Fortis SA/NV Corporate Administration (1WA3A) Rue Royale, 20 - 1000 Brussels not later than 4.00 PM on Thursday 28 September 2006
