

**Extraordinary General Meeting of Shareholders  
of Fortis N.V. in Utrecht on 11 April 2008  
PROXY**

The undersigned,

Last Name, First Name:  
Address/ Registered Office:

holder of ..... Fortis shares

CERTIFIES:

- to have been informed that on Friday 11 April 2008 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 GIVE POWER OF ATTORNEY, with the power 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 (taking into consideration the explanatory note thereto):

**1. Opening**

**2. Amendment to the Articles of Association**

2.1 Section : NAME – REGISTERED OFFICE – PURPOSE

Article 3: Statutory seat

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

*(Unofficial English translation)*

*“The Company has its statutory seat in Amsterdam.”*

<b>Vote</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 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 two billion seven million six hundred thousand euros (EUR 2,007,600,000), 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 nine hundred and sixty million (2,960,000,000) Twinned Shares, each with a nominal value of forty-two eurocents (EUR 0.42)”*

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

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

**3. Closure**

Done at ....., on ..... 2008

Signature\*

(\* ) Proxies written by a usufructuary or a bare owner are only valid jointly and when they are made up in the name of the same representative.

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 **4 April 2008.**