

Extraordinary General Meeting of Shareholders

of Fortis SA/NV on 11 April 2008

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 Friday 11 April 2008 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 Acquisition and disposal of Fortis Units

Proposal

2.1 to authorize the Board of Directors of the company and the Boards of its direct subsidiaries for a period of 18 months starting after the end of the General Meeting which will deliberate this point, to acquire Fortis Units, in which twinned Fortis SA/NV shares are incorporated, up to the maximum number authorized by Article 620 paragraph 1, 2° of the Companies' Code, for exchange values equivalent to the average of the closing prices of the Fortis Unit on Euronext Brussels and Euronext Amsterdam on the day immediately preceding the acquisition, plus a maximum of fifteen percent (15%) or minus a maximum of fifteen percent (15%).

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

2.2 to authorize the Board of Directors of the company and the Boards of its direct subsidiaries for a period of 18 months starting after the end of the General Meeting which will deliberate this point, to dispose of Fortis Units, in which twinned Fortis SA/NV shares are incorporated, under the conditions it will determine.

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

3. Amendment to the Articles of Association

3.1. Special Report

Communication of the 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.

3.2 Section: CAPITAL – SHARES

Article 9: Authorized capital

3.2.1 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 29 April 2008 and to modify the paragraph a) 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 two billion twenty-two million forty-eight thousand (2.022.048.000) 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 29 April 2008.”

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

3.2.2 Proposal

-to replace in paragraph c) the word “*authorizations*” with the word “*authorization*” and

-to cancel paragraph b) and to change as a consequence the paragraphs c) and d) to b) and c).

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

4. 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.*

<p>This document should arrive at Fortis SA/NV, Corporate Administration (1WA2A) Rue Royale, 20 - 1000 Brussels - Belgium not later than 4.00 PM on 4 April 2008.</p>
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