

**General Meeting of Shareholders of Fortis SA/NV that will be held on 19 December 2008 in Brussels**

**PROXY**

**If you wish to be represented at this Meeting, you should return this Form to the address mentioned at the end of this document.**

**Please note that the proxy that you should have returned for the Meeting of 2 December IS NOT VALID for the Meeting of 19 December 2008**

***Attention !*** This documents can only be considered valid if Fortis have received the statement of the bank certifying your shares are blocked!

The undersigned

Surname, First name(s)/Organisation:

Address/ Registered Office:

holder of ..... Fortis shares

**DECLARES that he/she/it has been informed that:**

The **General Meeting of Shareholders of Fortis SA/NV** will be held on **Friday, 19 december 2008 at 10 a.m.** at the Palais 12 at Brussels Expo, Place de Belgique 1 to 1020 Brussels

**WISHES to be represented at :**

YES       NO      The Extraordinary General Meeting of Shareholders of Fortis SA/NV and grants Proxy, with right of substitution, to

Surname, first name (*I*):

Address:

*(1) You are not required to specify a proxy. If you do not, Fortis will allocate you a proxy who will represent you at the General Meeting(s) and will cast your vote in the manner you have indicated. If you do not indicate which way you wish to vote, it will be assumed that you are in favour of the proposed resolution*

**IN ORDER TO VOTE on his/her/its behalf on the following item of the **AGENDA** below of the Meeting of Fortis SA/NV**

**2 Continuation of the business**

2.2 Proposal to continue the business of the company after the having been informed of the measures set out in the special report aimed at turning around the financial situation of the company.

**For**  **Against**  **Abstention**

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

signature

This document should arrive **on Friday 12 December 2008**

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