

## **GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.**

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### PROXY CARD FOR THE ANNUAL GENERAL ORDINARY SHAREHOLDERS MEETING

It is hereby certified that the undersigned shareholder, entitled to vote in Grupo Financiero Banorte, S.A.B. de C.V. ("GFNORTE"), has designated Mr. Diego González Chebaux, Legal Deputy General Director - Corporate Governance, or Mr. Tomás Lozano Derbez, Head of Corporate Development, Investor Relations and Sustainability, or, in the absence thereof, \_\_\_\_\_ as its representative to cast all votes and express any approvals or disapprovals which such member shall be entitled to cast or express at the General Ordinary Shareholders Meeting to be held on November 19<sup>th</sup>, 2021 at 11:00 a.m. at the offices of the Company, located at calle David Alfaro Siqueiros 106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, Mexico, and at the legal meetings derived therefrom, and for all purposes provided by the Corporate By-Laws and the notice of the Annual Meeting Call of GFNORTE.

Shares represented by this Proxy Card amount to \_\_\_\_\_ shares and shall be subject to vote, pursuant to the instructions indicated below. All shares represented by this Proxy shall be voted as specified by the shareholder. However, if no such instructions are given, the proxy shall vote IN FAVOR of the proposals included in this document. In no case, this Proxy shall be valid for a period greater than 30 days after the first meeting is held.

For more information related to the following items of the agenda, please refer to the attached document: AGOA - Proposed Resolutions November 19<sup>th</sup>, 2021.

# GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

## General Ordinary Shareholders Meeting

<b>I. Discussion, and if the case, approval of a proposed cash dividend payment.</b>	
<p><b>First:</b> It is proposed to distribute a cash dividend of \$7,627,023,032.48 (seven billion, six hundred and twenty-seven million, twenty-three thousand, and thirty two pesos 48/100) or \$2.645097224057610 pesos per share, against delivery of coupon 3.</p> <p>This disbursement was approved by the Board of Directors on October 21<sup>st</sup>, 2021 and represents 25% of the net profits of 2020, that is, the amount of \$ 30,508,092,129.95 (thirty thousand five hundred eight million, ninety-two thousand and one hundred twenty nine pesos 95/100) which derived from the Fiscal Net Income as of December 31<sup>st</sup>, 2013.</p>	In favor: Abstain: Against:
<p><b>Second:</b> It is proposed that the 25% of the dividend of 2020 be paid on November 30<sup>th</sup>, 2021 through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Institution for the Securities' Deposit), with previous notice published by the Secretary of the Board of Directors in one of the most circulated newspapers in the city of Monterrey, Nuevo León and through the Electronic Delivery and Information Diffusion System "Sistema Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.</p>	In favor: Abstain: Against:
<b>II. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.</b>	In favor: Abstain: Against:

This Proxy Card shall be revocable at any time, as requested by the signatory voting shareholders.

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Signed by:  
Company:  
Date: