

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

PROXY CARD FOR THE ORDINARY GENERAL 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, Deputy Managing Director of Corporate Governance, or Mr. Tomás Lozano Derbez, Executive Director 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 Ordinary General Shareholders Meeting to be held on May 23, 2022 at 11:00 a.m., at the offices of the Company, located at David Alfaro Siqueiros 106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México, and at the legal meetings derived therefrom, and for all purposes provided by the Corporate By-Laws and the notice of the 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 any case, this Proxy shall be valid for a term of more 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: OGM May 23, 2022 Information for the Shareholders Meeting.

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

Ordinary General Shareholders Meeting

I. Discussion, and if the case, approval of a proposed cash dividend payment.

One. Approve the distribution among the shareholders of a dividend equivalent to 50% of the net profits for the year 2021, amounting to \$17,524'084,240.96 (seventeen billion five hundred twenty four million eighty four thousand two hundred forty pesos 96/100 Mexican currency), or \$6.077457270353830 pesos for each outstanding share, to be paid on May 31, 2022, against the delivery of coupon number 4, and charged to earnings from previous years; for the purposes of the Income Tax Law, the amount of \$6,308'728,572.00 (six billion three hundred eight million seven hundred twenty eight thousand five hundred seventy two pesos 00/100 Mexican currency) comes from the net fiscal income account as of December 31, 2013, and the amount of \$11,215'355,668.96 (eleven billion two hundred fifteen million three hundred fifty five thousand six hundred sixty eight pesos 96/100 Mexican currency) comes from the net fiscal income account as of December 31, 2014, and subsequent.	For: Abstentions: Against:
Two. Approve that the dividend corresponding to the fiscal year 2021 will be paid on May 31, 2022, through the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., prior 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 (SEDI) of the Mexican Stock Exchange.	For: Abstentions: Against:

II. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders Meeting.

Three. Appoint the necessary Delegates to carry out all acts required to comply with and formalize the resolutions passed by the Shareholders Meeting.	For: Abstentions: Against:
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This Proxy Card shall be revocable at any time, as requested by the signatory voting shareholders.

Signed by: _____
Company:
Date: