

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

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### **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 Cheboux, Deputy Managing Director 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 June 2nd, 2023 at 11:00 a.m., at the offices of the Company, located in street 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 Bylaws and the notice of GFNORTE's Shareholders' Meeting.

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 longer 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 June 2nd, 2023 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.

<b>One.</b> Approve the distribution among shareholders of a dividend equivalent to 50% of the net profit of 2022, amounting to \$22,704'037,531.52 (twenty-two billion seven hundred four million thirty-seven thousand five hundred thirty-one pesos 52/100 Mexican currency), or \$7.873896065842770 pesos for each outstanding share, to be paid on June 12th, 2023, against delivery of coupon number 6. The dividend payment will be charged to earnings from previous years and, for Income Tax Law purposes, it comes from the net fiscal income account as of December 31st, 2014, and subsequent.	For:  Abstentions:  Against:
<b>Two.</b> Approve that the dividend corresponding to fiscal year 2022 will be paid on June 12th, 2023 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 newspapers with the largest circulation 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.

<b>Three.</b> 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: