

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 Cheboux, 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 October 5th, 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 October 5th, 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.

One. Approve the distribution among shareholders of a cash dividend in the amount of \$15,000'000,000.00 (fifteen billion pesos 00/100 Mexican currency), or \$5.202089752699080 pesos for each outstanding share, to be paid on October 16th, 2023, against delivery of coupon number 7. The cash 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:
Two. Approve that the cash dividend will be paid on October 16th, 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 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: