

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

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, 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 Annual General Ordinary Shareholders Meeting to be held on April 21, 2023 at 11:00 a.m., at the offices of the Company, located in 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 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, shall this Proxy 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: AGOAA April 21, 2023, Information for the Annual Shareholders Meeting.

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Annual General Ordinary Shareholders Meeting

I. Submission and, if any, approval of the reports referred to in section IV of Article 28 of the Securities Market Law and section IV of Article 39 of the Law to Regulate Financial Groups, corresponding to the fiscal year ended on December 31, 2022.

One. Approve, with the prior opinion of the Board of the Directors, the Annual Report of the Chief Executive Officer containing, among other items: (i) the balance sheet; (ii) the income statement; (iii) the statement of changes in stockholder's equity; and (iv) the cash flow statement of the Company as of December 31, 2022.	For: Abstentions: Against:
Two. Approve the Annual Report of the Board of Directors in which the main accounting and information policies and criteria followed in the preparation of the financial information as of December 31, 2022, are stated and explained.	For: Abstentions: Against:
Three. Approve the Annual Report of the Board of Directors regarding the transactions and activities in which it intervened.	For: Abstentions: Against:
Four. Approve the Annual Report regarding the Activities of the Auditing and Corporate Practices Committee.	For: Abstentions: Against:
Five. Approve each and every one of the operations performed by the Company during the fiscal year ended on December 31, 2022 as well as ratify the acts carried out by the Board of Directors, the Chief Executive Officer and the Auditing and Corporate Practices Committee during the same period.	For: Abstentions: Against:

II. Allocation of Earnings.

Six. Allocate the entirety of the net profits corresponding to fiscal year 2022 reflected in the financial statements of the Company, in the amount of \$45,408'075,063.05 (forty-five billion four hundred and eight million seventy-five thousand sixty-three pesos 05/100 Mexican currency), to the "Previous Fiscal Year Results" account, given that the legal reserve fund of the Company completely set up.	For: Abstentions: Against:
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III. External Auditor's Report on the Fiscal Situation of the Company.

Seven. It is hereby noted that, in compliance with the provisions of Section XIX of Article 76 of the Income Tax Law, the External Auditor's Report is distributed among the attendees to the Meeting and read to, regarding the fiscal situation of the Company as of December 31, 2021.	Without vote
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IV. Appointment of the members of the Board of Directors of the Company as proposed by the Nominations Committee and assesment of their independence.

In accordance with the Nominations Committee proposal and considering the evaluation of the Board of Directors as a collegiate body as well as the individual evaluation of each of the Directors; therefore each of the members of the Board of Directors is subject to vote independently as follows:	
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Directors	
Eight. Appoint Mr. Carlos Hank González as Chairman and Director of the Board of Directors.	For: Abstentions: Against:
Nine. Appoint Mr. Juan Antonio González Moreno as Director of the Board of Directors.	For: Abstentions: Against:
Ten. Appoint Mr. David Juan Villarreal Montemayor as Director of the Board of Directors.	For: Abstentions: Against:
Eleven. Appoint Mr. José Marcos Ramírez Miguel as Director of the Board of Directors.	For: Abstentions: Against:
Twelve. Appoint Mr. Carlos de la Isla Corry as Director of the Board of Directors.	For: Abstentions: Against:

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Thirteen. Appoint Mr. Everardo Elizondo Almaguer as Independent Director of the Board of Directors.	For: Abstentions: Against:
Fourteen. Appoint Ms. Alicia Alejandra Lebrija Hirschfeld as Independent Director of the Board of Directors.	For: Abstentions: Against:
Fifteen. Appoint Mr. Clemente Ismael Reyes Retana Valdés as Independent Director of the Board of Directors.	For: Abstentions: Against:
Sixteen. Appoint Ms. Mariana Baños Reynaud as Independent Director of the Board of Directors.	For: Abstentions: Against:
Seventeen. Appoint Mr. Federico Carlos Fernández Senderos as Independent Director of the Board of Directors.	For: Abstentions: Against:
Eighteen. Appoint Mr. David Peñaloza Alanís as Independent Director of the Board of Directors.	For: Abstentions: Against:
Nineteen. Appoint Mr. José Antonio Chedraui Eguía as Independent Director of the Board of Directors.	For: Abstentions: Against:
Twenty. Appoint Mr. Alfonso de Angoitia Noriega as Independent Director of the Board of Directors.	For: Abstentions: Against:
Twenty-one. Appoint Mr. Thomas Stanley Heather Rodriguez as Independent Director of the Board of Directors.	For: Abstentions:

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	Against:
Alternate Directors	
Twenty-two. Appoint Ms. Graciela González Moreno as Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-three. Appoint Mr. Juan Antonio González Marcos as Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-four. Appoint Mr. Alberto Halabe Hamui as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-five. Appoint Mr. Gerardo Salazar Viezca as Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-six. Appoint Mr. Alberto Pérez-Jácome Friscione as Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-seven. Appoint Mr. Diego Martínez Rueda-Chapital as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-eight. Appoint Mr. Roberto Kelleher Vales as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Twenty-nine. Appoint Ms. Cecilia Goya de Riviello Meade as Independent Alternate Director of the Board of Directors.	For: Abstentions:

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	Against:
Thirty. Appoint Mr. José María Garza Treviño as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Thirty-one. Appoint Mr. Manuel Francisco Ruiz Camero as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Thirty-two. Appoint Mr. Carlos Césarman Kolteniuk as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Thirty-three. Appoint Mr. Humberto Tafolla Núñez as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Thirty-four. Appoint Mr. Carlos Phillips Margain as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Thirty five. Appoint Mr. Ricardo Maldonado Yáñez as Independent Alternate Director of the Board of Directors.	For: Abstentions: Against:
Secretary	
Thirty-six. Appoint Mr. Héctor Ávila Flores as Secretary of the Board of Directors, who shall not be a member of the Board of Directors.	For: Abstentions: Against:
Performance bond by the Directors	
Thirty-seven. In accordance with Article Forty-Nine of the Bylaws, approve for the Directors to be exempt of the obligation to post a bond or monetary guarantee to support their performance while carrying out their duties.	For: Abstentions:

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	Against:
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V. Determination of the compensation to the members of the Board of Directors.

Thirty-eight. Determine as fees to be paid to the Directors and Alternate Directors, as applicable, every meeting they attend to, an amount net of taxes equivalent to 2 (two) fifty-peso gold coins, commonly called "Centenarios", including the withholding of the corresponding taxes, at the quotation value on the date of each meeting	For: Abstentions: Against:
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VI. Appointment of the Chairman of the Auditing and Corporate Practices Committee.

Thirty-nine. Appoint Mr. Thomas Stanley Heather Rodríguez as Chairman of the Auditing and Corporate Practices Committee.	For: Abstentions: Against:
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VII. Report of the Board of Directors on the operations performed with the Company's own shares during the fiscal year of 2022, as well as the determination of the maximum amount of funds to be earmarked to the purchase of its own shares for fiscal year 2023.

Forty. Approve the Report of the Board of Directors regarding the purchase and sale of the Company's own shares during the fiscal year of 2022.	For: Abstentions: Against:
Forty-one. Allocate an amount up to \$32,344'000,000.00 (thirty-two billion three hundred forty-four million pesos 00/100 Mexican currency), equivalent to 8.02% of the capitalization value of the Financial Group as of the end of 2022 (Ps\$403.42 billion), charged to stockholder's equity, for the purchase of the Company's own shares, during fiscal year 2023, and including those transactions carried out during the year 2023 up to April, 2024, subject to the Acquisition and Placement of Own Shares Policy.	For: Abstentions: Against:

VIII. Proposal, discussion and, in tis case, approval to certify the Company's By-Laws.

Forty-two. - Approve the certification of the Bylaws of the Company and notarize them to a notary public in order to comply with the provisions of Article 34 Section V of the General Provisions for Securities Issuers. These Bylaws	For: Abstentions:
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include the modifications approved by the General Extraordinary Shareholders Meeting held November 29, 2022.	Against:
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IX. Appointment of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders Meeting.

Forty-three. Appoint Delegates to carry out all necessary acts for the compliance and formalization of the resolutions passed at the 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: