

**PROXY CARD FOR THE GENERAL ORDINARY SHAREHOLDERS' MEETING**

It is hereby certified that the undersigned shareholder, with voting rights in Grupo Financiero Banorte, S.A.B. de C.V. ("GFNORTE"), has appointed Mr. Diego González Cheboux, Deputy Managing Director of Corporate Governance, or Mr. Tomás Lozano Derbez, Executive Director of Corporate Development, Investor Relations, ESG and Financial Planning, or in the absence thereof, \_\_\_\_\_ as his proxy to cast all votes and express any approvals or disapprovals that such member shall be entitled to cast or express at the General Ordinary Shareholders' Meeting, to be held on December 9, 2024 at 11:00 am (the "Meeting"), 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 arising therefrom, and for all purposes provided for in the Corporate Bylaws and the notice of the Meeting of GFNORTE.

Shares represented by this proxy card amount to \_\_\_\_\_ shares and will be voted in strict adherence to the instructions provided below. All shares represented by this proxy will be voted as specified by the shareholder. In the absence of explicit instructions, the proxy will vote FOR the proposals contained herein. In no event shall this proxy be valid for a period longer than 30 days after the first meeting held.

For more details related to the following items on the agenda, please refer to the attached document: AGOM December 9, 2024, Information for the Shareholders' Meeting.

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

### General Ordinary 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 cash dividend in the amount of \$10,000'000,000.00 (ten billion pesos 00/100 Mexican currency), or \$3.554725684779990 pesos for each outstanding share, to be paid on December 18, 2024, against delivery of coupon number 9. 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:
<b>Two.</b> Approve that the cash dividend will be paid on December 18, 2024 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.

<b>Three.</b> Appoint delegates to take any necessary actions to give compliance and formalize the resolutions adopted at the Meeting.	For:  Abstentions:  Against:
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This proxy card shall be revocable at any time at the request of the signatory voting shareholders.

Signed by: \_\_\_\_\_

Company:

Date: