

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, Deputy Managing Director of Corporate Development, Investor Relations, Sustainability 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 1st, 2025 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: GOM December 1st, 2025, Information for the Shareholders' Meeting.

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

General Ordinary Shareholders' Meeting

I. Discussion and, if applicable, approval of a proposal to pay a cash dividend.

One. Approve the distribution among shareholders of a cash dividend of an amount equal to 35% of the net profit for the year 2024, that is, \$19,665'900,571.03 (Nineteen billion, six hundred sixty-five million, nine hundred thousand, five hundred seventy-one pesos 03/100 Mexican currency), or \$6.990688187418230 pesos for each outstanding share, which will be paid on December 9th, 2025, upon delivery of coupon number 2. The payment of the cash dividend will be debited from the profits of previous years. For the purposes of the Income Tax Law, it will be sourced from the net fiscal income account as of December 31st, 2014, and subsequent years.	For: Abstentions: Against:
Two. Approve that the dividend corresponding to fiscal year 2024 be paid on December 9th, 2025, through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository), following a notice to be 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 (SEDI) of the Mexican Stock Exchange.	For: Abstentions: Against:

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

Three. Appoint delegates to take any necessary actions to give compliance and formalize the resolutions adopted at the Shareholders' 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: