## 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 Chebaux, Deputy Managing Director of Corporate Governance, or Mr. Tomás Lozano Derbez, Chief Financial Officer, 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, 2026 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 Company's Corporate Bylaws (the "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, 2026, Information for the Shareholders' Meeting.

**General Ordinary Shareholders' Meeting**

## I. Discussion and, in its case, approval of a proposal to pay a cash dividend.

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| **One.** Approve the distribution among Shareholders of a cash dividend in the amount of $11,758'000,000.00 (Eleven billion, seven hundred fifty-eight million pesos 00/100 Mexican currency) or $4.179646460164310 pesos for each outstanding share, equivalent to approximately 20% of the net income of fiscal year 2025, to be paid on December 10th, 2026, against delivery of coupon number 4. The payment of the cash dividend will be debited from the profits of previous fiscal years. For Income Tax Law (**"LISR"**) purposes, it will be sourced from the net fiscal income account as of December 31st, 2014, and subsequent years. | For:<br><br>Abstentions:<br><br>Against: |
| **Two.** Approve that the cash dividend will be paid on December 10th, 2026 through the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository), following a 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 (**"BMV"**). | For:<br><br>Abstentions:<br><br>Against: |

## II. Designation of delegate or delegates to formalize and execute in its case, the resolutions adopted by the Shareholders' Meeting.

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| **Three.** Appoint delegates to take any necessary actions to give compliance and formalize the resolutions adopted at the Meeting. | For:<br><br>Abstentions:<br><br>Against: |

This proxy card shall be revocable at any time at the request of the signatory voting shareholders.

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Signed by:

Company:

Date: