

**PROXY FOR PARTICIPATION AT EXTRAORDINARY GENERAL MEETING OF FORTIS BANK
POLSKA S.A. CONVENED FOR 18 MARCH 2011**

for natural persons

I, the undersigned, [name and surname], holder of an personal identity card no., residing in [address] hereby represent that I am a shareholder of Fortis Bank Polska S.A. in Warsaw, with the right in respect of the number of ordinary bearer shares (.....) registered in my name in Fortis Bank Polska with its registered office in Warsaw (hereinafter "**the Bank**")

and therefore I authorise:

Mr/Ms holding passport / identity card / other official ID document no.,

or

..... (*the company*) with its registered office in

to represent the Shareholder at the Extraordinary General Meeting of the Bank, convened for 18 March 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw (hereinafter "**the Extraordinary General Meeting**") and in particular to attend and speak at the Extraordinary General Meeting, to sign a list of attendees and exercise voting rights on behalf of the Shareholder attached to(*number*) shares/ all shares pursuant to the instruction on the manner of voting / at the proxy's discretion.

[name and surname, position and date]

INFORMATION FOR THE SHAREHOLDER:

1. In the event there is a discrepancy in the Bank's Shareholder's data indicated in the proxy and data contained in a list of shareholders prepared on the basis of a register received from the National Depository of Securities (Krajowy Depozyt Papierów Wartościowych SA) and forwarded to the Bank pursuant to Art. 406(3) of the Code of Commercial Companies, the Bank's Shareholder may not be allowed to attend the Annual General Meeting.
2. Use of this form is exclusively to the decision of the Bank's Shareholder. The Shareholder has a right to appoint proxy in a different form, provided that the content of such a proxy enables:
 - (a) identification of the Shareholder casting vote and his/her proxy;
 - (b) casting vote pursuant to Article 4 § 1 item 9 of the Code of Commercial Companies;
 - (c) raising objections by Shareholders voting against a resolution.