


*Shane Whitcomb*  
*3/19/07*

70079 BNY Alcon Internet Telephone Proxy Card 3/7/07 2:40 PM Page 1  
Securus (212) 493-0961 --- 70079 BNY --- Alcon - Internet Telephone Proxy Card Proof 6 --- 03/07/07 --- 14:40



**YOUR VOTE IS IMPORTANT**  
**VOTE BY INTERNET / TELEPHONE**  
**24 HOURS A DAY, 7 DAYS A WEEK**

**INTERNET**

<https://www.proxypush.com/ac1>

- Go to the Web site address listed above.
- Have your Proxy Card ready.
- Follow the simple instructions that appear on your computer screen.

**TELEPHONE**

1-866-229-3489 (toll free)  
1-212-785-4770 (toll)

**OR**

- Use any touch-tone telephone.
- Have your Proxy Card ready.
- Follow the simple recorded instructions.
- Toll number to be utilized by shareholders outside of Canada & the U.S.

**MAIL**

**OR**

- Mark, sign and date your Proxy Card.
- Detach your Proxy Card.
- Return your Proxy Card in the postage-paid envelope provided.

USE THE INTERNET OR TELEPHONE TO TRANSMIT YOUR VOTING INSTRUCTIONS BY UNTIL 4:00 PM, EASTERN DAYLIGHT TIME ON MAY 2, 2007.

IF YOU WILL ATTEND THE ANNUAL GENERAL MEETING, PLEASE MARK THE APPROPRIATE BOX ON THE PROXY CARD, BUT DO NOT COMPLETE THE VOTING SECTIONS.

☐ DETACH PROXY CARD HERE IF YOU ARE NOT VOTING BY TELEPHONE OR INTERNET

Vote On Proposals		FOR		AGAINST		ABSTAIN	
1. Approval of the 2006 Annual Report and Accounts of Alcon, Inc. and the 2006 Consolidated Financial Statements of Alcon, Inc. and Subsidiaries	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of Available Earnings and Proposed Dividend to Shareholders for the Financial Year 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the Members of the Board of Directors for the Financial Year 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of KPMG Klynfield Post Marwick Goerdeler SA, Zurich, as Group and Parent Company Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Zentec Revisions AG, Zug, as Special Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6a. Werner J. Bauer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b. Francisco Castellar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6c. Ladevick J.R. de Vries	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6d. Gerhard N. Mayr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of Share Cancellation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SCAN LINE**

The signature on this Proxy Card must correspond exactly with stockholder's name as printed in the list, or the name of your attorney, or executor, or administrator, or guardian, with whom you are acting. Please sign as Attorney, Executor, Administrator, Trustee or Guardian if applicable.

Date \_\_\_\_\_ Share Owner sign here \_\_\_\_\_ Co-Owner sign here \_\_\_\_\_

Elaine Whitcomb  
3/19/07

### Admission Card

If you choose to attend the Alcon, Inc. Annual General Meeting in person, please mark the appropriate box on the Proxy Card and return it to Alcon, Inc. in the enclosed postage pre-paid envelope, arriving no later than 4:00 PM, Eastern Daylight Time, May 2, 2007. In addition, present the admission card at the control offices prior to the meeting. If you hold several admission cards, please present all of them for validation at the meeting.

If you appoint Alcon, Inc. or the independent representative as your proxy and if you do not expressly indicate how you wish your vote to be cast, your shares will be voted in accordance with the proposals of the Board of Directors with regard to the items listed on the agenda. If new proposals (other than those on the agenda) are being put forth before the meeting, the Alcon, Inc. representative will vote in accordance with the position of the Board of Directors. If you appoint the independent representative as your proxy, the independent representative will abstain from voting regarding new proposals. **If you have appointed Alcon, Inc. or the independent representative as a proxy, you may not attend the meeting in person or send a proxy of your choice to the meeting.**

IF YOU APPOINT A THIRD PARTY AS YOUR PROXY,  
PLEASE SIGN AND DATE THE CARD ON THE REVERSE SIDE,  
BUT DO NOT COMPLETE THE VOTING SECTION.

You Must Separate This Admission Card  
Before Returning the Proxy Card in the Enclosed Envelope.

### ALCON, INC. P R O X Y

**IMPORTANT NOTE:** If you appoint Alcon, Inc., the independent representative or a third party as your proxy, please sign, date and return this Proxy Card in the enclosed postage pre-paid envelope. Proxies to Alcon, Inc. must arrive no later than May 2, 2007. Proxies for the independent representative must be sent to Alcon, Inc. or directly to the address mentioned below, arriving no later than May 2, 2007.

- ☐ The signatory appoints Alcon, Inc. as proxy to vote all shares the signatory is entitled to vote at the Annual General Meeting of Shareholders of Alcon, Inc. on May 9, 2007 on all matters properly presented at the meeting.
- ☐ The signatory appoints the independent representative, Ms. Andrea Hodel, Attorney-At-Law, Industriestrasse 13c, CH-6304 Zug, Switzerland, with full rights of substitution, to vote all shares the signatory is entitled to vote at the Annual General Meeting of Shareholders of Alcon, Inc. on May 9, 2007 on all matters properly presented at the meeting.
- ☐ The signatory appoints the following person as proxy to vote all shares the signatory is entitled to vote at the Annual General Meeting of Shareholders of Alcon, Inc. on May 9, 2007 on all matters properly presented at the meeting.

Full Name / Corporate Name

Full Address

To include any comments, please mark this box. ☐

To change your address, please mark this box. ☐

To attend the meeting, please mark this box. ☐

ALCON, INC.  
c/o THE BANK OF NEW YORK  
P.O. BOX 11261  
NEW YORK, NY 10203-0261

**IMPORTANT NOTE: SHAREHOLDERS WHO  
HAVE SOLD THEIR SHARES BEFORE THE  
MEETING DATE ARE NOT ENTITLED TO  
VOTE OR PARTICIPATE IN THE MEETING.**

Continued on the reverse  
side. Must be signed and  
dated on the reverse side.