

INTERNET

https://www.proxyvotenow.com/acl

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

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

TELEPHONE 1-866-205-9018 (toll free) 1-215-521-1344 (toll)

· 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

• Mark, sign and date your Proxy Card.

· Detach your Proxy Card.

Return your Proxy Card in the postage-paid envelope provided.

UP UNTIL 4:00 P	M, EASTERN D End the annu	ONE TO TRANSMIT YOUR VOTING I AYLIGHT TIME ON APRIL 26, 2006. AL GENERAL MEETING, PLEASE MAI I DO NOT COMPLETE THE VOTING S	RK THE APPE SECTIONS.	OPRIATE]
		▼ DETACH PROXY	CARDH	ERE IF Y	OU ARE	NOT VOTING BY TELEPHONE OR INTERNET ▼			
This Prexy Ca enly when sig dated.	ord is valid Ined and	Please Sign, Date and Return the Proxy Card Promptly Using the Enclosed Envelope.	Votes must (x) in Black						
Vote On Pro	posals		FOR	AGAINST	ABSTAIN	Vote On Proposals	FOR	AGAINST	ABSTAIN
Alcon, In	ic, and the 20	Annual Report and Accounts of 05 Consolidated Financial Inc. and Subsidiaries				Election of Zensor Revisions AG, Zug, as Special Auditors Election to the Board of Directors of			
Appropri Dividend	ation of Avail to Sharehold	able Earnings and Proposed lers for the Financial Year 2005				6a) Phil Geier			
	e of the Mem nancial Year	bers of the Board of Directors 2005				6b) Paul Polman			
 Election Zurich, a 	of KPMG Kly s Group and	nveld Peat Marwick Goerdeler S/ Parent Company Auditors	Α, 🔲			6c) Joe Weller			
						7. Approval of Share Cancellation			
					1	SCAN LINE The signature on this Proxy Card should correspond exactly with stockhold the case of joint tenancies, so-executors, or co-trustees, both should st Executor, Administrator, Trustee or Guardian should give their full title.	der's name as ign. Persons :	printed to the signing as At	eleft. In torney,

Share Owner sign here

Co-Owner sign here

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, April 26, 2006. 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.

		PRO	Y	
and return this Proxy Card in the enclose	d postage pre-	paid envelope	Proxies to Alcon, In	rd party as your proxy, please sign, date c. must arrive no later than April 26, 2006. ddress mentioned below, arriving no later
The signatory appoints Alcon, Inc. a of Shareholders of Alcon, Inc. on M	as proxy to vot ay 2, 2006 on	e all shares th all matters pr	e signatory is entitle operly presented at	d to vote at the Annual General Meeting the meeting.
The signatory appoints the indepen Zug, Switzerland, with full rights of Meeting of Shareholders of Alcon, I	substitution,	to vote all sh	ares the signatory is	y-At-Law, Industriestrasse 13c, CH-6304 is entitled to vote at the Annual General ented at the meeting.
The signatory appoints the following meeting of Shareholders of Alcon,	person as pro nc. on May 2,	oxy to vote all 2006 on all m	shares the signatory atters properly pres	r is entitled to vote at the Annual General ented at the meeting.
			Ful	Name / Corporate Name
			Ful	Address
To include any comments, please mark this box.		n con lu	_	IMPORTANT NOTE: SHAREHOLDERS WHO HAVE SOLD THEIR SHARES BEFORE THE
To change your address, please mark this box.		P.O. BOX 1	INK OF NEW YORK	MEETING DATE ARE NOT ENTITLED TO VOTE OR PARTICIPATE IN THE MEETING.
I will attend this meeting.				Continued on the reverse side. Must be signed and

dated on the reverse side.