

OCULIS HOLDING AG
 BAHNHOFSTRASSE 20
 6300 ZUG
 SWITZERLAND



**SCAN TO
 VIEW MATERIALS & VOTE**



VOTE BY INTERNET - www.proxyvote.com or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on May 11, 2026. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time on May 11, 2026. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V95666-P49298

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

OCULIS HOLDING AG

THE BOARD OF DIRECTORS OF THE COMPANY RECOMMENDS THAT YOU VOTE YOUR SHARES "FOR" AGENDA ITEMS 1-12

	For	Against	Abstain		For	Against	Abstain
1. APPROVAL OF THE 2025 ANNUAL REPORT INCLUDING THE 2025 ANNUAL (STATUTORY) FINANCIAL STATEMENTS AND THE 2025 CONSOLIDATED FINANCIAL STATEMENTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
2. ALLOCATION OF BALANCE SHEET RESULTS 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. RE-ELECTION OF PRICEWATERHOUSECOOPERS SA (LAUSANNE) AS STATUTORY AUDITORS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. ELECTION OF THE CHAIRPERSON AND THE OTHER MEMBERS OF THE BOARD OF DIRECTORS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. ELECTION OF BLUM & PARTNER AG (ZUG) AS INDEPENDENT PROXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 Re-election of Anthony Rosenberg as Member and Chairperson of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. COMPENSATION FOR THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS			
4.2 Re-election of Christina Ackermann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.1 Vote on Total Fixed (Non-Performance-Related) Compensation for Non-Executive Members of the Board of Directors until the end of the Company's 2027 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Re-election of Lionel Carnot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.2 Vote on Equity or Equity Based Compensation for Non-Executive Members of the Board of Directors until the end of the Company's 2027 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Re-election of Arshad M. Khanani	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. COMPENSATION FOR THE MEMBERS OF THE EXECUTIVE COMMITTEE			
4.5 Re-election of Martijn Kleijwegt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.1 Vote on Fixed (Non-Performance-Related) Compensation for Members of the Executive Committee payable in 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Re-election of Geraldine O'Keefe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.2 Vote on variable Compensation for Members of the Executive Committee payable in 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Re-election of Riad Sherif	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9.3 Vote on Equity Based Compensation for Members of the Executive Committee for 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Re-election of Robert K. Warner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. NON-BINDING ADVISORY VOTE ON THE 2025 COMPENSATION REPORT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Election of Gregory D. Perry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5. ELECTION OF THE MEMBERS OF THE COMPENSATION COMMITTEE							
5.1 Re-election of Lionel Carnot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. INCREASE AND AMENDMENT OF CAPITAL BAND*	<input type="checkbox"/>	<input type="checkbox"/>	
5.2 Election of Geraldine O'Keefe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. INCREASE OF CONDITIONAL SHARE CAPITAL FOR EMPLOYEE BENEFIT PLANS*	<input type="checkbox"/>	<input type="checkbox"/>	
5.3 Election of Gregory D. Perry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

*Please mark either "For" or "Against" because abstentions have the legal effect of "Against".

Note: Please sign exactly as name appears hereon. When shares are held by joint owners, both should sign. When signing as attorney, executor, administrator, trustee, guardian, or corporate officer, please give title as such.

Signature [PLEASE SIGN WITHIN BOX]	Date

Signature (Joint Owners)	Date

**Important Notice Regarding the Internet Availability of Proxy Materials for the 2026
Annual General Meeting of Shareholders:**

The Meeting Invitation is available at www.proxyvote.com

V95667-P49298

**OCULIS HOLDING AG
ANNUAL GENERAL MEETING OF SHAREHOLDERS
MAY 13, 2026 12:00 PM CEST / 6:00 AM EDT
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned appoints the current independent proxy of the Company, PST Legal AG, as proxy, and authorizes them to represent and to vote, as designated on the reverse hereof, all of the ordinary shares of Oculis Holding AG ("Oculis"), held of record by the undersigned at the close of business on April 15, 2026 at the 2026 Annual General Meeting of Shareholders of Oculis to be held on May 13, 2026, or at any adjournment thereof.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS INDICATED. IF NO CONTRARY INDICATION IS MADE, THE PROXY WILL BE VOTED IN FAVOR OF AGENDA ITEMS 1-12, AND IN ACCORDANCE WITH THE JUDGMENT OF THE PROXY NAMED HEREIN ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING. THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

(Continued and to be marked, dated and signed, on the other side)