

To:

Notary Dr Dirk Otto

- Chairman of the voting process –

DENK Rechtsanwälte Partnerschaftsgesellschaft mbB

„2022/2027 Notes of R-Logitech Finance S.A.: Voting without a meeting of holders“

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R-LOGITECH FINANCE S.A.

Luxembourg, Grand Duchy of Luxembourg

Up to EUR 50,000,000.00 10.25% bearer notes 2022/2027

(ISIN: DE000A3K73Z7 | WKN: A3K73Z)

(“2022/2027 Notes”)

PROXY FORM

for a voting without a meeting

within the period beginning on 31 July 2024, 0:00 hours (CEST),

and ending on 2 August 2024, 24:00 hours (CEST)

(“Voting Period”)

Note:

The power of attorney must be sent in text form (Section 126b of the German Civil Code – “**BGB**”) to Dr Dirk Otto, Notary Public acting in his capacity as the chairman of the voting process for the voting without a meeting of holders of 2022/2027 Notes by no later than 2 August 2024, 24:00 hours (CEST), (incoming).

Noteholder / Principal

Name, surname / company

Address

Power of Attorney

I / We appoint Mr./Mrs.

Proxy

Name, surname / company

Address

as my proxy with the right to represent me / us in the voting without a meeting of holders of the 2022/2027 Notes of R-LOGITECH FINANCE S.A. held between 31 July 2024 and 2 August 2024 – with the right to grant a sub-proxy - and to exercise the voting right for me/us. The proxy is exempt from the restrictions of Section 181 BGB.

Place, date and signature

Sub-power of Attorney

(may be granted by the proxy)

I / We appoint Mr./Mrs.

Sub-Proxy

Name, surname / company

Address

as sub-proxy with the right to represent the principal in the voting without a meeting of holders of the 2022/2027 notes of R-LOGITECH FINANCE S.A. between 31 July 2024 and 2 August 2024 and to exercise the voting right for the principal. The sub-proxy is exempt from the restrictions of Section 181 BGB.

Place, date and signature