

To:

Notary Dr Dirk Otto
- Chairman of the voting process –
DENK Rechtsanwälte Partnerschaftsgesellschaft mbB
„2018/2024 Notes of R-LOGITECH S.A.M.:
Voting without a meeting of holders“
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R-LOGITECH S.A.M.

Monaco, Principality of Monaco

Up to EUR 254,324,000.00 10.25% bearer notes 2018/2024

ISIN: DE000A3LJCA6 / WKN: A3LJCA

VOTING FORM

for a voting without a meeting of holders

**within the period beginning on 22 June 2024, 0:00 hours,
and ending on 24 June 2024, 24:00 hours
("Voting Period")**

Important notice:

Only noteholders who have enclosed the document "Special proof with blocking notice" issued by their custodian bank are entitled to vote using this form. If necessary, you can submit this later until the end of the Voting Period.

The voting form must be sent in text form (Section 126b of the German Civil Code – *BGB*) to the above address within the Voting Period, i.e. from 22 June 2024, 0:00 hours, until 24 June 2024, 24:00 hours, (received).

Votes not received by the chairman of the voting process within the Voting Period beginning on 22 June 2024, 0:00 hours, and ending on 24 June 2024, 24:00 hours, i.e. in particular votes cast too early, are invalid and will not be taken into account.

The validity of the vote does not depend on the use of this voting form.

Noteholder

Name, Surname/Company:

Street, Number:

ZIP, Place, Country:

Exercise of voting rights on the three agenda items

The notary's employees of the notary conducting the vote without a meeting are hereby instructed as messengers to submit this voting form to the notary within the voting period.

By ticking the box(es) printed below, I/we vote as follows in the vote of the holders of the bonds with ISIN: DE000A3LJCA6 / WKN: A3LJCA without a meeting beginning on 22 June 2024, 0:00 hours, and ending on 24 June 2024, 24:00 hours, on the proposed resolutions of the Issuer on the agenda items published in the invitation to vote in the Federal Gazette on 7 June 2024:

	<u>Please tick the box as applicable:</u>	Yes	No	Abstain
Item 1: Amendment of § 5 of the Bond Conditions (maturity, redemption, early redemption for tax reasons, at the option of the Issuer or the Bondholders)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2: Amendment of § 4 (Interest)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3: Amendment of § 8 (cancellation rights) and waiver of the exercise of cancellation rights		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4: Amendment of § 9 of the bond conditions (additional obligations)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5: Amendment of § 3 (Collateralisation)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6: Issue of purchase rights to subscribe to new bonds against payment of an issue amount		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place, Date

Signature

Surname, Name / Company
of the of the voter in block letters: