



RAZER INC.

雷蛇\*

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1337)

Number of shares to which this form of proxy relates<sup>(Note 1)</sup>

PROXY FORM FOR THE GENERAL MEETING TO BE HELD  
ON TUESDAY, 26 APRIL 2022 AT 9:30 A.M.  
(OR ANY ADJOURNMENT THEREOF)

I/We<sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of shares in the issued share capital of Razer Inc. (the "Company") hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or, failing him, the Chairman of the general meeting (the "General Meeting") of the Company<sup>(Note 3)</sup> as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the General Meeting to be held at 9:30 a.m. on 26 April 2022 at Razer SEA HQ, 1 one-north Crescent #02-01, Singapore 138538 (or as soon thereafter as the Court Meeting shall have concluded or been adjourned) and at any adjournment thereof. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the notice convening the General Meeting

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

		FOR	AGAINST
<b>SPECIAL RESOLUTION</b>			
1.	"THAT, for the purpose of giving effect to the scheme of arrangement between the Company and the Scheme Shareholders (the "Scheme") as set out in the scheme document dated 30 March 2022 (the "Scheme Document") and subject to the approval of the Scheme by the Scheme Shareholders at the Court Meeting, on the Effective Date, any reduction of the issued share capital of the Company as a result of the cancellation of the Scheme Shares be and is hereby approved."		
<b>ORDINARY RESOLUTIONS</b>			
2.	"THAT: (A) Immediately prior to the cancellation of the Scheme Shares pursuant to resolution 1 above the Company shall allot and issue to Ouroboros (I) Inc. one (1) Share of the Company fully paid at par and the Directors of the Company be and are hereby authorised to allot and issue such Share; (B) subject to and simultaneously with the cancellation of the Scheme Shares, the application of the credit arising in the books of account of the Company as a result of the cancellation of the Scheme Shares in paying up in full at par the new shares of the Company to be issued to Ouroboros (I) Inc. be and is hereby approved and the directors of the Company be and are hereby authorised to allot and issue the new shares of the Company accordingly; (C) subject to the Scheme taking effect, the withdrawal of listing of the shares of the Company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") be and is hereby approved; and (D) the directors of the Company be and are hereby unconditionally authorised to do all acts and things and/or sign such documents as considered by them to be necessary or desirable for or in connection with the implementation of the Scheme, including (without limitation) (i) the making of an application to the Stock Exchange for the withdrawal of the listing of the shares of the Company on the Stock Exchange, subject to the Scheme taking effect; (ii) any reduction of issued share capital of the Company; (iii) the allotment and issue of the shares of the Company referred to above; and (iv) the giving, on behalf of the Company, of consent to any modification of, or addition to, the Scheme, which the Grand Court of the Cayman Islands may see fit to impose and to do all other acts and things and/or sign such documents considered by them to be necessary for or desirable in connection with the implementation of the Scheme and in relation to the proposed privatisation of the Company by the Offeror by way of the Scheme as a whole."		

Date: \_\_\_\_\_ 2022 Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

Contact No.: \_\_\_\_\_

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "or, failing him, the Chairman of the General Meeting of the Company" and insert the name and address of the proxy desired in the space provided. Any member of the Company entitled to attend and vote at the General Meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. Every member present in person or by proxy shall be entitled to one vote for each share held by him. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the General Meeting other than those referred to in the notice convening the General Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the General Meeting (excluding any part of a day that is a public holiday) or the adjourned meeting (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the General Meeting if you so wish. If you attend and vote at the General Meeting, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of you and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the General Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.

\* For identification purposes only