

12 September 2025

Vital Limited
Level 6, 25-27 Cambridge Terrace
Te Aro Wellington, 6011
New Zealand

NOTICE PURSUANT TO RULE 49A OF THE TAKEOVERS CODE

We refer to Tait International Limited's (**Tait**) takeover offer for all of the fully paid ordinary shares (**Shares**), and all of the unlisted employee share options to acquire Shares subject to the terms of the Employee Share Option Plan (**Share Options**), in Vital Limited (**Vital**) dated 19 June 2025 (**Offer**).

This notice is given to satisfy the requirement of Rule 49A of the Takeovers Code (**Code**) to notify the Takeovers Panel, Vital and NZX on each occasion when the total level of acceptances received for each class of equity securities subject to the Offer increases by 1% or more of the total issued equity securities in each class in Vital.

At 5.00pm on 11 September 2025, the level of acceptances received pursuant to the Offer in respect of the Shares are 92.082%.

At 5.00pm on 11 September 2025, the level of acceptances received pursuant to the Offer in respect of the Share Options are 100.00%.

Yours faithfully

Tait International Limited

cc **The Takeovers Panel**
Level 3, Solnet House
70 The Terrace
PO Box 1171
Wellington 6011
Sent by email: takeovers.panel@takeovers.govt.nz

cc **NZX Limited**
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington
Sent by email: announce@nzx.com

Tait International Limited
245 Wooldridge Road, Harewood

Phone: +64 3 358 3399
www.taitcommunications.com

PO Box 1645, Christchurch 8051

New Zealand