

12 September 2025

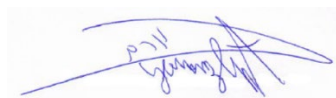
Vital Limited

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

NOTICE OF DOMINANT OWNERSHIP PURSUANT TO RULE 51 OF THE TAKEOVERS CODE

1. We refer to the full takeover offer (**Offer**) by Tait International Limited (**Tait**) dated 19 June 2025 to acquire all of the equity securities in Vital Limited (**VTL**).
2. Tait gives notice under Rule 51 of the Takeovers Code (**Code**) that, as a result of acceptances of the Offer, Tait has become the holder of 38,258,631 ordinary shares in Vital, representing 92.08% and as a result, has become the dominant owner (as that term is defined in the Code) of Vital.

Yours faithfully

A handwritten signature in blue ink, appearing to be "P. H. [unclear]", written over a horizontal line.

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