

3 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 2 September 2025, the level of acceptances received pursuant to the Offer in respect of the Shares are 68.606%.

At 5.00pm on 2 September 2025, the level of acceptances received pursuant to the Offer in respect of the Share Options are 40.00%.

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**
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