

1 July 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 30 June 2025, the level of acceptances received pursuant to the Offer in respect of the Shares are 15.883%.

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](mailto: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](mailto:announce@nzx.com)