

12 September 2025

To: All Outstanding VTL Shareholders/Option Holders

NOTICE PURSUANT TO RULE 49B 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**). Capitalised terms used but not defined in this notice have the meanings given to them in the offer document for the Offer (the **Offer Document**)
2. Tait gives this notice to satisfy the requirement under Rule 49B of the Takeovers Code (**Code**). As of 11 September 2025:
 - a. Tait has received acceptances for more than 90% of the Shares under the Offer. Accordingly, the minimum acceptance condition set out at clause 4.1(a) of the Offer Document has been satisfied; and
 - b. the closing date of the Offer has been extended from 11.59pm on 12 September 2025 to **11.59pm on 25 September 2025** (being 10 working days from the date on which the condition referred to above was satisfied)

Yours faithfully

Tait International Limited

- cc **Vital Limited**
Level 6, 25-27 Cambridge Terrace
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New Zealand
Sent by email: john.mcmahon@auroinvest.com
- cc **The Takeovers Panel**
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Sent by email: takeovers.panel@takeovers.govt.nz
- cc **NZX Limited**
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