



Vita Group Limited
ABN: 62 113 178 519



Questions from Shareholders

The Annual General Meeting (AGM) of Vita Group Limited will be held on Friday, 27 October 2017 at 10.00am (Brisbane time). Shareholders are invited to register questions in advance of the AGM.

This form may also be used to submit a written question to the auditor if the question is relevant to the content of the auditor's report, or the conduct of the audit of the financial report to be considered at the AGM.

During the AGM the chairman will endeavour to respond to as many of the more frequently asked questions as is practicable. Responses to the more frequently asked questions will be available on the Vita Group website after the AGM and where it is not possible to address a question at the meeting, an individual response will be sent to the shareholder who raised the question.

Shareholder's questions must be received by Friday, 20 October 2017. Please return the form to our Share Registry, Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Vic 3001 or by facsimile to 1800 783 447 or +61 3 9473 2555. The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you may email your questions to investor@vitagroup.com.au. If emailing please include your name and Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

Please tick the box to indicate if the question is directed to the auditor or the Chairman

Question/s	Chairman	Auditor
1 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
2 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
3 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
4 _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>