



**Vita Group Limited**  
ABN: 62 113 178 519

## Need assistance?



**Phone:**  
1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

## Vita Group Limited Extraordinary General Meeting

The Vita Group Limited Extraordinary General Meeting will be held virtually on Wednesday, 10 November 2021 at 9:00am Brisbane time (10:00am Sydney / Melbourne time). You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:



**Control Number: 185919**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

For your proxy appointment to be effective it must be received by 9:00am Brisbane time (10:00am Sydney / Melbourne time) on Monday, 8 November 2021.



### ATTENDING THE MEETING VIRTUALLY

To watch the live webcast, ask questions and vote in real time on the day of the meeting, please visit: [web.lumiagm.com/306-248-866](http://web.lumiagm.com/306-248-866)

For instructions refer to the online user guide [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide) and the Notice of Meeting.