

## Need assistance?



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



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

VTG

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## Vita Group Limited Annual General Meeting

The Vita Group Limited Annual General Meeting will be held virtually on Friday, 26 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: 999999**  
**SRN/HIN: I9999999999**  
**PIN: 99999**

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 Wednesday, 24 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: <https://web.lumiagm.com/384-417-864>

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