

9 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 8 July 2025, the level of acceptances received pursuant to the Offer in respect of the Shares are 26.054%.

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)