



Vital  
Levels 5 & 6  
25-27 Cambridge Terrace  
PO Box 9345, Marion Square  
Wellington / New Zealand

[vital.co.nz](https://vital.co.nz)

VOTE NOW! SUBMIT PROXY VOTES BY SUNDAY, 20<sup>TH</sup> OCTOBER 2024 2:30PM (NZT)

26 September 2024

Dear Shareholder

On behalf of the Board of Directors of Vital Limited, please find attached the notice of the upcoming Annual Meeting together with a proxy form.

## NOTICE OF ANNUAL MEETING

Notice is given that the Annual Meeting of Vital Limited (“the Company”) will be held at the Vital Office, Level 5, 25-27 Cambridge Terrace, Wellington and online at [www.virtualmeeting.co.nz/vtl24](https://www.virtualmeeting.co.nz/vtl24) at **2:30pm** (New Zealand Time) **on Tuesday, 22<sup>nd</sup> October 2024**. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

Shareholders will be able to attend the meeting in person or online, vote and ask questions. Further information, including how to register for the Virtual AGM, vote and ask questions can be found at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

## BUSINESS

Item 1	<p><b>ANNUAL REPORT</b></p> <p>To present the financial statements and the Auditors' Report for the year ended 30 June 2024.</p> <p><b>EXPLANATORY NOTE:</b></p> <p>Vital's 2024 Annual Report is available to view and download at <a href="https://vital.co.nz/investors/">https://vital.co.nz/investors/</a>.</p>
Item 2	<p><b>REMUNERATION OF AUDITORS</b></p> <p><b>Resolution 2</b></p> <p>To consider and if thought fit to pass the following <b>ordinary resolution</b>:</p> <p><i>That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2025.</i></p>
Item 3	<p><b>GENERAL BUSINESS</b></p>



## PROCEDURAL NOTES

An **ordinary resolution** is a resolution passed by a simple majority of votes of shareholders who are entitled to vote on the resolution and who exercise their right to vote.

You may vote in the following ways:

1. Click on the Shareholder link below and enter your Authorisation Code (FIN) for secure access:  
<https://investorcentre.linkgroup.nz/voting/VTL>
2. Complete and return the personalised Admission Card/Proxy Form attached.
3. Vote at the meeting – the attached Proxy Form is also your admission card, please print and bring the form with you to assist with your registration at the meeting.
4. Attend the Meeting online at [www.virtualmeeting.co.nz/vtl24](http://www.virtualmeeting.co.nz/vtl24). You will require your CSN/Holder Number for verification purposes.

The Board appreciates your interest in Vital.

By Order of the Board of Vital Limited

A handwritten signature in black ink, appearing to read "PK" with a stylized flourish.

Paul Kerr  
Chief Financial Officer