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

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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 and use the below information:

Control Number: 185919

For Intermediary Online subscribers (custodians) go to 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

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide and the Notice of Meeting.