

Mr Kelvin Preston
Chief Corporate Development Officer
Vista Group International Ltd
Shed 12, City Works Depot
90 Wellesley St West
Auckland 1010
New Zealand

By email at 3.30pm Auckland time to info@vistagroup.co.nz on Wednesday, April 8, 2026

Dear Mr Preston,

Please accept this signed letter as my formal consent to self-nominate for the board of Vista Group International Ltd at the upcoming hybrid AGM to be held in Auckland on May 21, 2026. I am the owner of 334 Vista Group International Ltd shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106
Victoria, Australia

Please include the following CV and platform to be printed in the notice of meeting and distributed to all shareholders by email or snail mail.

Stephen Mayne, 56. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes almost 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1300 ASX listed company AGMs since 1998, including more than 50 AGMs of New Zealand-based companies. Stephen nominated for the Vista board out of concern that it and most other dual-listed New Zealand registered companies refuse to offer shareholders a non-binding AGM vote to approve its remuneration report, as is required in Australia and many other jurisdictions, including the US and the UK. The company declined a request to follow the lead of Xero and Fletcher Building and offer a remuneration report vote commencing at its 2027 AGM, so shareholders are invited to send this and all other New Zealand public company boards a message on this important issue by supporting my nomination for the Vista board on a platform of embracing annual remuneration report voting. Contact Stephen by email at Stephen@maynereport.com or via www.maynereport.com.

Yours Sincerely

Stephen Mayne
Vista Group International shareholder