



ARISTON

HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that further to the NOTICE given convening the seventy-fourth (74th) Annual General Meeting ("AGM") of Ariston Holdings Limited ("the Company") on 25th February 2021, the Board has now been advised that, in response to the concerns arising from the Covid-19 (or Coronavirus) pandemic and the Government's latest advice in relation to measures aimed at managing the pandemic, the venue and facilities intended for the AGM will no longer be available on 25 February 2021.

The AGM will still proceed on the previously notified date and time, 15.00hrs on 25 February 2021, but the Board has determined that the venue for the AGM be changed to The Boardroom, Ariston Holdings Ltd, 306 Hillside Road, Msasa Woodlands, Harare. All other details of the AGM, including the resolutions to be proposed at the meeting, remain unchanged from those previously notified to shareholders on 21 January 2021.

The Company considers the well-being of shareholders a key priority and the Board is closely monitoring developments in respect of the Covid-19 situation. Given the potential health risks of attendance, the Board strongly recommends that all its shareholders on this occasion appoint a proxy to ensure their vote counts at the AGM and/or attend the AGM virtually. However, shareholders wishing to attend the meeting physically are welcome to do so.

By order of the Board

R.A. Chinamo
Company Secretary

REGISTERED OFFICE

306 Hillside Road
Msasa Woodlands
P.O. Box 4019
Harare

10 February 2020

ATTENDANCE OF THE AGM BY WEBINAR - LOGIN INSTRUCTIONS

May you please ensure that you have downloaded the ZOOM application and follow the login instructions below:

- Meeting ID: 966 7061 8039
Password: **Shareholders to contact the Transfer Secretaries on the following numbers:
+263 772 862956, +263 772 936413, +263 773 668857.**
- Write your username on Zoom in the format below:
XXXXXX SHAREHOLDER NAME
Where XXXXXX is your shareholder number.

If you have any challenges kindly contact ZB Transfer Secretaries on +263 772 862956, +263 772 936413 and +263 773 668857

DIRECTORS: Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear* (Chief Executive Officer), Mr. I. Chagonda, Mr. C.P. Conradie, Mrs.T.C. Mazingi, Mr. J.W. Riekert. * Executive