



# ARISTON

HOLDINGS LIMITED

Registered Office: 18 Coghlan Road, Chisipite, P.O. Box 4019, Harare

## PROXY FORM

For use at the seventy-fifth (75th) Annual General Meeting ("AGM") of Ariston Holdings Limited to be held in the Centenary Room, Royal Harare Golf Club, 5th Street Extension, Harare, Zimbabwe on 24 February 2022 at 15:00hrs.

I/We.....

of.....being the registered holder/s

of.....ordinary shares in

Ariston Holdings Limited do hereby appoint:-

1. ....or failing him/her,

2. ....or failing him/her,

the Chairman of the AGM, as my/our proxy to vote on my/our behalf at the seventy-fourth AGM of Ariston Holdings Limited to be held in the Centenary Room, Royal Harare Golf Club, 5th Street Extension, Harare, Zimbabwe on 24 February 2022 and at any adjournment thereof and to vote for me/us on my/our behalf or to abstain from voting as indicated below:

	FOR	AGAINST	ABSTAIN
1. Adoption of the financial statements for the year ended 30 September 2021 together with the reports of the directors and auditors thereon			
2. Election of directors			
2.1 Appointment of director, J. W. Riekert			
2.2 Appointment of director, T. Mazingi			
3. Approval of directors' fees for the year ended 30 September 2021			
4. Auditors			
4.1 Approval of fees for the auditors for the year ended 30 September 2021			
4.2 Appointment of auditors, PwC offer themselves for re-appointment			
5. Approval of proposed final dividend of ZWL0.058 per share payable to registered shareholders on 27 May 2022			

Signature of Shareholder.....

Date.....

**AFFIX  
STAMP  
HERE**

The Company Secretary  
Ariston Holdings Limited  
Registered Office:  
P.O. Box 4019  
Harare  
Zimbabwe

The Company Secretary  
Ariston Holdings Limited  
Registered Office:  
18 Coghlan Avenue  
Chisipite  
Harare  
Zimbabwe