



ARISTON

HOLDINGS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the seventy-seventh (77th) Annual General Meeting ("AGM") of Ariston Holdings Limited ("the Company") will be held in the Centenary Room, Royal Harare Golf Club, 5th Street Extension, Harare, Zimbabwe on 22 February 2024 at 1500 hours to consider the following business.

ORDINARY BUSINESS

1. Financial Statements

To receive, consider and adopt the audited financial statements for the year ended 30 September 2023, together with the reports of the directors and auditors thereon.

2. Re-election of directors

To elect directors who retire by rotation, in accordance with the provisions of the Company's Articles of Association. In accordance with the provisions of the Companies and Other Business Entities Act (Chapter 24:31), the directors will be elected as separate resolutions;

- 2.1 Mr C.P. Conradie retires by rotation and being eligible offers himself for re-election.
- 2.2 Mr J. W. Riekert retires by rotation and being eligible offers himself for re-election.

3. Director's remuneration

To approve directors' fees for the year ended 30 September 2023.

4. Auditors

- 4.1 To approve the remuneration of the independent auditors for the year ended 30 September 2023 and;
- 4.2 To appoint external auditors of the Company for the ensuing year. Messrs PriceWaterhouseCoopers, who have been the Company's auditors for the past three years, have indicated their willingness to be appointed as independent auditors of the Company for the ensuing year.

ANY OTHER BUSINESS

PROXIES

A member entitled to attend and vote at the above meeting may appoint one or more proxies to attend, vote and speak on his/her behalf. A proxy need not be a member of the Company. A member wishing to appoint a proxy must lodge the completed proxy form at the registered office of the Company or the office of the Transfer Secretaries (ZB Transfer Secretaries (Private) Limited, 21 Natal Road, Avondale, Harare) not less than 48 hours before the appointed time for holding of the meeting.

By order of the Board

N. Ncube
Company Secretary

REGISTERED OFFICE

18 Coghlan Road
Greendale
Harare
P.O. Box 4019
Harare

19 JANUARY 2024

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

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, Mr. Z.T. Zifamba. * Executive