



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 the seventy-eighth (78th) 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 27 May 2025 at 1400 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 2024, 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 T. Zifamba retires by rotation and being eligible offers himself for re-election.

3. Retirement of directors

3.1 Mrs M. Mazingi retires by rotation and does not offer herself for re-election.

4. Director’s remuneration

To approve directors’ fees for the year ended 30 September 2024.

5. Auditors

5.1 To approve the remuneration of the independent auditors for the year ended 30 September 2024.

5.2 Messrs PricewaterhouseCoopers (now Vista Chartered Accountants (Zimbabwe), were the independent auditor of Ariston Holdings Limited for the financial year ended 30 September 2024 and for the past four years.

At the annual general meeting to be held on 27 May 2025, Shareholders will be required to appoint an independent auditor of Ariston Holdings Limited for the financial year beginning 1 October 2024.

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

A. Museta
Company Secretary

5 MAY 2025

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

Address: 18 Coghlan Road, Greendale, Harare, P.O. Box 4019, Harare.