



ARISTON

HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/47)

RESULTS OF ANNUAL GENERAL MEETING

The results of the seventy-eighth (78th) Annual General Meeting of the Shareholders of Ariston Holdings Limited (“Ariston” or “the Company”) held on Tuesday 27 May 2025 were as follows:

RESOLUTIONS	RESULT
1. 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.	Passed
2. Re-election of directors 2.1. To elect Mr. Z.T. Zifamba who was retiring by rotation in accordance with the provisions of the Company’s Articles of Association.	Passed
3. Retirement of directors 3.1. Mrs T. Mazingi retires by rotation and does not offer herself for re-election.	Passed
4. To approve directors’ fees for the year ended 30 September 2024.	Passed
5. Auditors 5.1. To approve remuneration for the auditors for the year ended 30 September 2024.	Passed
5.2. To appoint an independent auditor for the ensuing year through a tendering process.	Passed

By order of the Board

Anesu Museta
Company Secretary

REGISTERED OFFICE

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

6 June 2024

Directors:

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