



ARISTON

HOLDINGS LIMITED

Registered Office: 306 Hillside Road, Msasa Woodlands, P.O. Box 4019, Harare

PROXY FORM

For use at the seventy-third (73rd) Annual General Meeting ("AGM") of Ariston Holdings Limited to be held in the Ariston Holdings Ltd Boardroom, 306 Hillside Road, Msasa Woodlands, Harare, Zimbabwe on 7 July 2020 at 11:00hrs

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-third AGM of Ariston Holdings Limited to be held in the Ariston Holdings Ltd Boardroom, 306 Hillside Road, Msasa Woodlands, Harare, Zimbabwe on 7 July 2020 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 2019 together with the reports of the directors and auditors thereon.			
2. Election of directors			
- Appointment of director, Mr. I. Chagonda			
- Appointment of director, Mr. J. W. Reikert			
3. Approval of directors' fees for the year ended 30 September 2019.			
4. Auditors			
4.1 Approval of fees for the auditors for the year ended 30 September 2019.			
4.2 Approval for change in auditors, Messrs Pricewatercoopers offer themselves for election.			
5. Employee share ownership trust			
5.1 Approval of loans/guarantee or any security to the Employee Share Ownership Trust for purposes of purchasing shares in the Company.			
6.1 Amendment of Article 69 of the Articles of Association by permitting that at any general meeting, a resolution put to the vote shall be decided on a show of hands or by election vote, postal vote or proxy vote, unless a poll is demanded.			
6.2 Ratification of the voting by members through electronic, postal or proxy voting.			
7.1 Amendment of Article 59 of the Articles of Association to permit electronic participation by members in any general meeting.			
7.2 To ratify electronic participation by members in any general meeting.			

Signature of Shareholder.....

Date.....

**AFFIX
STAMP
HERE**

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

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Ariston Holdings Limited
Registered Office:
306 Hillside Road
Msasa Woodlands
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