NOTICE TO SHAREHOLDERS

NOTICE OF ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN that the seventy-second (72nd) 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 the 19th of February 2019 at 1430 hours to consider the following business.

ORDINARY BUSINESS
1. To receive, consider and adopt the audited financial statements for the year ended 30 September 2018, together with the reports of the directors and auditors thereon.
2. To elect directors in place of those retiring in accordance with the provisions of the Company’s Articles of Association. Dr. A.J. Masuka and Mrs. T.C. Mazingi retire from the board by rotation, and being eligible, offer themselves for re-election.
3. To approve directors’ fees for the year ended 30 September 2018.
4. To approve remuneration for the auditors for the year ended 30 September 2018 and to appoint auditors for the ensuing year. The present auditors, Messrs Deloitte & Touche, offer themselves for re-appointment.
5. To transact such business as may be dealt with at an AGM.

APPOINTMENT OF PROXY
In terms of the Companies Act (Chapter 24:03), 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.

Proxy forms should be completed and returned so as to reach 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.

Completion of a proxy form does not preclude a member from subsequently attending and voting in person.

By order of the Board

R.A. Chinamo
Company Secretary

REGISTERED OFFICE
306 Hillside Road
Msasa Woodlands
P.O. Box 4019
Harare, Zimbabwe

29 January 2019