



**AFINE  
INVESTMENTS**

**AFINE INVESTMENTS LIMITED  
(formerly Domanolor Proprietary Limited)  
APPROVED AS A REIT**

## ***Foreword***

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### ***MANUAL OF AFINE INVESTMENTS LIMITED (“AFINE”)***

**Prepared in accordance with Section 15 of the Promotion of Access to Information Act, No. 2 of 2000**

**(Private Body)**

**Last Updated: 29 November 2021**

**Latest Update: 15 March 2022**

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## ***Introduction***

On 9 March 2001, the Promotion to Access of Information Act, No. 2 of 2000 (“the Act”) became operative, giving effect to the section 32(2) Constitutional right of access to information.

One of the main requirements specified in the Act, is the compilation of an information manual that provides information on both the types and categories of records held by a private body.

This document serves as the Afine information manual and provides reference to the records held by Afine and the process to request access to such records.

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## ***Scope of the manual***

The scope of this manual includes the Afine company and the following related entities in which Afine has a direct interest.

- Clifton Dunes Investments 10 (Pty) Ltd
  - Clifton Dunes Investments 79 (Pty) Ltd
  - Lizalor Investments (Pty) Ltd
  - Coral Lagoon Investments 163 (Pty) Ltd
  - Investment Facility Company Three Three Six (Pty) Ltd
  - Thunder Cats Investments 78 (Pty) Ltd
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## ***Availability of manual***

A copy of this manual is available to the public for inspection on the Afine website at [www.afineinvestments.com](http://www.afineinvestments.com) or on request from the designated contact person referred to in this manual.

## Contact Person

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### Section 51(1)(a)

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#### Contact Details

The responsibility for administration of, and compliance with the Act, has been delegated by the Chief Executive Officer (CEO) of Afine to the Information Officer. Requests pursuant to the provisions of the Act should be directed as follows:

Contact person: Sonmari Vosloo  
Postal address: Unit 4602, Greenways, Strand, 7140  
Physical address: Unit 4602, Greenways, Strand, 7140  
E-mail: [info@afineinvestments.com](mailto:info@afineinvestments.com)

#### HRC Guide

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### Section 51(1)(b)

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#### Guide for requesters on how to use the Act

A Guide has been compiled in terms of Section 10 of the Act by the Human Rights Commission. It contains information to assist a person wishing to exercise a right, in terms of the Act. The Guide is available for inspection, *inter alia*, as follows:

The South African Human Rights Commission:

PAIA Unit (The Research and Documentation Department)  
29 Princess of Wales Terrace  
Cnr York and St. Andrews Street  
Parktown, 2196  
Website: <http://www.sahrc.org.za>

Kindly direct any queries to:

Postal address: Private Bag X2700, Houghton, 2041  
Phone number: +27 11 877 3803  
Fax number: +27 11 403 0625  
E-mail: [section51.paia@sahrc.org.za](mailto:section51.paia@sahrc.org.za)  
Website: <http://www.sahrc.org.za>

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## ***Automatic Disclosure***

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### **Section 51(1)(c)**

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#### ***Records automatically available to the public***

A section 52(2) notice regarding the categories of records, which are available without a person having to request access in terms of the Act, has to date not been published.

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## ***Legislative Records***

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### **Section 51(1)(d)**

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#### ***Records held in accordance with other legislation***

Records are held on accordance with the following legislation:

- Basic Conditions of Employment Act, No. 75 of 1997
- Broad Based Black Economic Empowerment Act, No. 53 of 2003
- Companies Act, No. 71 of 2008
- Compensation for Occupational Injuries and Diseases Act, No. 130 of 1993
- Competition Act, No. 89 of 1998
- Constitution of South Africa Act, No. 108 of 1996
- Copyright Act, No. 98 of 1987
- Collective Investment Schemes Control Act, No. 45 of 2002
- Deeds Registries Act, No. 47 of 1937
- Electronic Communications and Transactions Act, No. 2 of 2000
- Employment Equity Act, No. 55 of 1998
- Environment Conservation Act, No. 73 of 1989
- Firearms Control Act, No. 60 of 2000
- Financial Advisory and Intermediary Services Act, No. 37 of 2002
- Financial Intelligence Centre Act, No. 38 of 2001
- Formalities in Respect of Leases of Land Act, No. 18 of 1969
- Financial Markets Act 19 of 2012
- Formalities in Respect of Leases of Land Act
- Income Tax Act, No. 58 of 1962
- Labour Relations Act, No. 66 of 1995
- Long Term Insurance Act, No. 52 of 1998
- National Building Regulations and Building Standards Act, No. 103 of 1997
- National Road Traffic Act, No. 93 of 1996
- Occupational Health and Safety Act, No. 85 of 1993
- Promotion of Access to Information Act, No. 2 of 2000
- Promotion of Equality and Prevention of Unfair Discrimination Act, No. 4 of 2000
- Housing Development Agency Act, 2008: Act 23 of 2008
- Protected Disclosures Act, No. 26 of 2000
- Patents Act, No. 57 of 1987
- Regulation of Interception of Communications and Provisions of Communication Related Information Act, No. 70 of 2002
- Sales and Service Matters Act, No. 25 of 1964

- Skills Development Levy Act, No. 9 of 1999
- Short Term Insurance Act, No. 53 of 1998
- South African Reserve Bank Act, No. 90 of 1989
- Tobacco Products Control Act, No. 12 of 1999
- Trade Marks Act, No. 194 of 1993
- Transfer Duty Act, No. 40 of 1949
- Unemployment Insurance Act, No. 63 of 2001
- Value Added Tax Act, No. 89 of 1991

#### Fuel Acts

- The Petroleum Products Act, 1977 (Act 120 of 1977).
- The Central Energy Fund (CEF) Act, 1977 (Act 38 of 1977).
- The National Energy Act, 2008 (Act 34 of 2008).
- South African Biofuels Regulatory Framework and National Biofuels Feedstock Protocol
- Public Proclamation: B-BEE Petroleum and Liquid Fuels Sector Transformation Charter
- Repeal of the Amendment Regulations regarding Petroleum Products Specifications and Standards
- Amendment of Regulations regarding Petroleum Products Specifications and Standards
- National Environmental Management Act, 1999 (Act 107 of 1999).
- Mineral and Petroleum Resources Development Act, 2002 (Act 28 of 2002).
- Petroleum Pipelines Act, 2003 (Act 60 of 2003).
- Petroleum Pipelines Levies Act, 2004 (Act 28 of 2004).

## ***Records Held***

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### **Section 51(1)(e)**

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#### ***Records subject and categories***

##### ***Client Services Records***

Afine comprises of a number of service lines which can be viewed on the Afine website [www.afineinvestments.com](http://www.afineinvestments.com). The following categories of records<sup>[CR1]</sup> are held by Afine in respect of clients:

- Client Correspondence;
- Client Contracts;
- Client Business Information;
- Legal Documentation;
- Proposal and Tender Documents;
- Project Plans;
- Risk Management Records;
- Working Papers.

##### ***Client Services Records***

- Codes of Conduct;
- Corporate Social Investment Records;
- Governing Board Meeting Minutes;
- Executive Committee Meeting Minutes;
- Enterprise Wide Risk Management Records; and
- Legal Compliance Records.

## ***Policies***

### ***Finance and Administration***

- Accounting Records
- Annual Financial Statements
- Agreements
- Banking Records
- Correspondence
- Invoices and Statements
- Management Reports
- Tax Records and Returns
- SARB Returns
- Statistics SA Returns

### ***Human Resources***

- Accounting and Payroll Records
- BEE Statistics
- Career Development Records
- Personnel Information
- Employment Equity Reports
- General terms of Employment
- Letters of Employment
- Leave Records
- PAYE Records and Returns
- Performance Management Records
- Policies and Procedures
- Returns to UIF
- Retirement Benefit and medical Aid Records

### ***Information management and technology***

- Contracts and Agreements
- Equipment Register
- Information Policies, Standards, Procedures and Guidelines

### ***Learning and Education***

- Training Material
- Training Records and Statistics
- Training Agreements

### ***Marketing and Communication***

- Proposal Documents
- New Business Development
- Brand Information Management
- Marketing Strategies
- Communication Strategies
- Agreements
- Client Relationship Programmes
- Marketing Brochures

## ***Operations***

- Access Control Records
- Agreements
- Archival Administration Documentation
- Communication Strategies
- Contracts
- General Correspondence
- Patents and Trade Mark Documents
- Insurance Documentation
- PABX Management Information
- Service level agreements
- Travel Documentation
- Used Order Books
- Vehicle Registration Documents

## ***Secretarial Records (copies)***

- Applicable statutory documents such as but not limited to certificates of incorporation and certificates to commence business
- Annual Reports
- Corporate Structure Diagrams
- Memorandum of Incorporation
- Share Registers
- Statutory Returns to Relevant Authorities
- Share Certificates
- Shareholder Agreements
- Meeting Minutes

## ***Access Requests***

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### **Section 51(1)(e)**

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#### ***Access Request Procedure***

***It is important to note that the successful completion and submission of an access request form does not automatically allow the requester access to the requested record. An application for access to a record is subject to certain limitations if the requested record falls within a certain category as specified within Part 3 Chapter 4 of the Act.***

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If it is reasonably suspected that the requester has obtained access through the submission of materially false or misleading information, legal proceedings may be instituted against such requester.

#### ***Completion of Access Request Form***

In order to facilitate a timeously response to requests for access, all requesters should take note of the following when completing the Access Request Form:

- The Access Request Form must be completed.
- Proof of identity is required to authenticate the identity of the requester. Therefore in addition to the access form, requestors will be required to supply a copy of their identification document.
- Type or print in BLOCK LETTERS an answer to every question.
- If a question does not apply, state "N/A" in response to that question.
- If there is nothing to disclose in reply to a particular question state "nil" in response to that question.
- If there is insufficient space on a printed form, additional information may be provided on an additional attached folio.
- When the use of an additional folio is required, precede each answer with the applicable title.

#### ***Submission of Access Request Form***

The completed Access Request Form together with a copy of the identity document must be submitted either via conventional mail, e-mail or fax and must be addressed to the contact person as indicated above.

#### **Payment of Fees**

Payment details can be obtained from the contact person as indicated above and can be made either via a direct deposit, by bank guaranteed cheque or by postal order (no credit card payments are accepted). Proof of payment must be supplied.

The access fee must be paid prior to access being given to the requested record.

This fee is not applicable to Personal Requesters, referring to any person seeking access to records that contain their personal information.

An initial, request fee of R57.00 (fifty seven rand) (including VAT) is payable on submission.

If the request for access is successful an access fee may be required for the search, reproduction and/or preparation of the record(s) and will be calculated based on the Prescribed Fees.

If a deposit has been paid in respect of a request for access, which is refused, then the information officer concerned must repay the deposit to the requester.

## ***Access Requests***

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### **Section 51(1)(e)**

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#### ***Access Request Procedure***

##### *Notification*

Afine will within 30 days of receipt of the request decide whether to grant and give notice with reasons (if required) to that effect.

The 30-day period within which Afine has to decide whether to grant or refuse the request, may be extended for a further period of not more than thirty days, if the request is for a large volume of information, or the request requires a search for information held at another office of Afine and the information cannot reasonably be obtained within the original 30-day period. Afine will notify the requester in writing should an extension be sought.

## **CHAPTER 4**

### ***Grounds for refusal of access to records***

The main grounds for refusal of a request for information are:

- Mandatory protection of the privacy of a third party who is a natural person, which would involve the unreasonable disclosure of personal information of that natural person.
- Mandatory protection of the commercial information of a third party, if the record contains:
  - Trade secrets of that party.
  - Financial, commercial, scientific or technical information which disclosure could likely cause harm to the financial or commercial interests of that party.
- Information disclosed in confidence by a third party to Afine if the disadvantage in negotiations or commercial competition.
- Mandatory protection of confidential information of third parties if it is protected in terms of any agreement.
- Mandatory protection of records which could be regarded as privileged in legal proceedings.
- The Commercial Activities of Afine which may include:
  - Trade secrets of Afine.
  - Financial, commercial, scientific or technical information which disclosure could likely cause harm to the financial or commercial interests of Afine.





Phone number: (.....) -----

Fax number: (.....) -----

E-mail address: -----

Capacity in which request is made, when made on behalf of another person: -----

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**2b. PARTICULARS OF REQUESTER (If a Legal Entity)**

- (a) Particulars of the entity who requests access to the record must be recorded below.*
- (b) Furnish an address and/or fax number in the Republic to which information must be sent.*
- (c) Proof of the capacity in which the request is made, if applicable, must be attached.*

Name of entity: -----

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Registration number: -----

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Postal Address: -----

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Postal Code: -----

Phone number: (.....) -----

Fax number: (.....) -----

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(c) You will be notified of the required amount to be paid as the **access fee**.

(d) If you qualify for exemption of the payment of any fee, please state the reason for exemption.

Reason for exemption from payment of fees: -----

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**6a. FORM OF ACCESS TO RECORD**

**Form in which record is required**

Mark the appropriate box with an **X**.

Notes:

- (a) Compliance with your request in the specified form may depend on the form in which the record is available.
- (b) Access in the form requested may be refused under certain circumstances. In such a case you will be informed whether access will be granted in another form.
- (c) The fee payable for access to the record, if any, will be determined partly by the form in which access is requested.

**1. If the record is in written or printed form:**

Copy of record\*       Inspection of record

**2. If record consists of visual images:**

(This includes photographs, slides, video recordings, computer-generated images, sketches, etc.).

View the images       Copy of the images\*       Transcription of the images\*

**3. If the record consists of recorded information that can be reproduced in sound:**

Listen to the soundtrack\*  
(audio cassette)                       Transcription of soundtrack\*  
(written or printed document)

**4. If the record is held on computer or in an electronic or machine-readable form:**

(This includes photographs, slides, video recordings, computer-generated images, sketches, etc.)

Printed copy of record\*

Printed copy of information Derived from the record\*

Copy in complete Readable form\* (stiffy or compact disc)

\* If you requested a copy or transcription of a record (above), do you wish the copy or transcription to be posted to you?

Yes	No
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**Postage is payable.**

**Note that if the record is not available in the language you prefer, access may be granted in the language in which the record is available.**

In which language would you prefer the record? -----

**6b. In the event of disability**

*If you are prevented by a disability from reading, viewing or listening to the record in the form of access provided for in 1 to 4 above, state your disability **and indicate in the form in which the record is required.***

Disability: -----

Form in which record is required: -----

**7. PARTICULARS OF RIGHT TO BE EXERCISED OR PROTECTED**

*If the space provided is inadequate, please continue on a separate folio and attach it to this form. **The requester must sign all additional folios.***

1. Indicate the right to be exercised or protected: -----

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2. Explain why the record requested is required for the exercise or protection of the aforementioned right: -----

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**8. NOTICE OF DECISION REGARDING REQUEST FOR ACCESS**

*You will be notified in writing whether your request has been approved / denied. If you wish to be informed in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request?*

How would you prefer to be informed of the decision regarding your request for access to the record? -----

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Signed at ----- this ----- day of ----- 20—

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**SIGNATURE OF REQUESTER/PERSON ON  
WHOSE BEHALF REQUEST IS MADE**

***You must:***

- 1. Complete all necessary spaces.*
- 2. Sign the access request form.*
- 3. Sign additional folios completed.*

***Send with this application:***

- 1. R57.00 request fee (if not personal requester).*
- 2. Any additional folios completed.*
- 3. Copy of Identity Document.*

## Fees

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### Section 51(1)(e)

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#### Prescribed Fees

*(Section 54(7) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2001)) [Regulation 11(3)]*

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#### 1. Please note that all prices listed below are inclusive of Value-Added Tax (VAT):

	<b>Rands</b>
(a) For every photocopy of an A4-size page or part thereof	1.25
(b) For every printed copy of an A4-size page or part thereof held on a computer or in an electronic or machine-readable form	0.85
(c) For a copy in a computer-readable form on:	
(i) Stiffy disc	8.55
(ii) Compact disc	79.80
(d) (i) For a transcription of visual images, for an A4-size page or part thereof	45.60
(ii) For a copy of visual images	68.40
(e) (i) For a transcription of an audio record, for an A4-size page or part thereof	22.80
(ii) For a copy of an audio record	34.20
(f) To search for an prepare the record for disclosure – R34.20, for each hour or part thereof reasonably required for such search and preparation	

*(Section 54(2) of the Promotion of Access of Information Act, 2000 (Act No. 2 of 2000)) [Regulation 11(3)]*

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#### 2. Please note that all prices listed below are inclusive of Value-Added Tax (VAT):

- (a) Six hours as the hours to be exceeded before a deposit is payable; and
- (b) One third of the access fee is payable as a deposit by the requester.

*(Section 54(7) of the Promotion of Access of Information Act, 2000 (Act No. 2 of 2000)) [Regulation 11(3)]*

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#### 3. Please note that all prices listed below are inclusive of Value-Added Tax (VAT):

The actual postage fee is payable when a copy of a record must be posted to a requester.

#### Additional information

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### Section 51(1)(f)

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#### Additional prescribed information

The Minister of Justice has prescribed no additional information to be contained in this Manual.