

WORKFORCE HOLDINGS LIMITED

(Registration Number 2006/018145/06)

MANUAL

in terms of

Section 51 of

The Promotion of Access to Information Act

2 of 2006

(the "Act")

Promotion of Access to Information Manual (the manual) for Workforce Holdings Limited (Registration Number 2006/018145/06) as prepared in accordance with section 51 of the Promotion of Access to Information Act, No. 2 of 2000 (the Act).

1. Introduction

Section 32 of the Constitution of the Republic of South Africa, No. 108 of 1996 (hereinafter referred to as the "Constitution") stipulates that:

- "(1) Everyone has the right of access to –*
- (a) any information held by the state; and*
 - (b) any information that is held by another person and that is required for the exercise or protection of any rights.*
- (2) National legislation must be enacted to give effect to this right, and may provide for reasonable measures to alleviate the administrative and financial burden on the state."*

Based on the above section 32 as well as section 8, which provides for the horizontal application of the rights set out in Chapter 2 ("the Bill of rights") of the Constitution, the Promotion of Access to Information Act, No. 2 of 2000 was promulgated in order to give effect to the above-mentioned constitutional right of access to information subject to justifiable limitations as specifically set out in section 50 of the Act.

Section 50 of the Act provides that a requester must be given access to any record of a private body if –

- "(1) that record is required for the exercise or protection of any rights;*
- (2) that person complies with the procedural requirements in this Act relating to a request for access to that record; and*
 - (3) access to that record is not refused in terms of any ground for refusal contemplated in Chapter 4 of this Part."*

In addition to the above limitations, a requester also has to act in the public interest if such requester is a public body (i.e. the State) requesting information from such a private body.

According to the Act a "private body" means:

- "(a) a natural person who carries or has carried on any trade, business or profession, but only in such capacity;*
- (b) a partnership which carries or has carried on any trade, business or profession;*
 - (c) any former or existing juristic person, but excludes a public body."*



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2. Company Overview

Workforce Holdings Limited was established in 1972, and has grown from a staff and labour provider into a large diversified group of companies offering an extensive range of inter-related solutions for the supply, management and administration of the human resources requirements of a broad base of industry sectors locally and internationally.

In line with our vision of being the leading provider of innovative and diversified employer-centric solutions, and as part of our diversification strategy, our business is structured into five focus areas comprising staffing and recruitment, financial and lifestyle products, training and consulting, employee health management and process outsourcing. Services integration of niche focused operating divisions within these focus areas extends the group's capabilities to a full-service solutions provider covering all aspects of the human resources management matrix for optimum cost and operational effectiveness.

We believe that this structure is core to the sustainable growth of our business and that it will facilitate further development and innovation of new product lines and entry into new markets.

Our intellectual capital is made up of individuals who are entrepreneurial by nature, progressive, and thrive on finding solutions that create value for our business and for our clients, while simultaneously advancing their own careers.

To this end, the group is committed to developing best practice human resources management processes, including a focus on facilitating career development specifically for our junior management and employees from designated groups.

Central to the development of the group's competitive advantage is our commitment to achieving broad-based black economic empowerment through initiatives such as skills development, employment equity, preferential procurement, and enterprise development.

3. Contact details of the Company [Section 51 (1) (a)]

Physical Address	:	11 Wellington Road, Parktown, Johannesburg, 2193
Postal Address	:	PO Box 11137, Johannesburg, 2000
Head of Body	:	Ronald Stanley Katz
Telephone Number	:	(011) 532 2000
Fax Number	:	(011) 643 2626
E-mail	:	rkatz@workforce.co.za

4. Description of Section 10 Guide [Section 51(1) (b)]

The Act grants a requester access to records of a private body, if the record is required for the exercise or protection of any rights. If a public body lodges a request, the public body must be acting in the public interest.



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Requests in terms of the Act shall be made in accordance with the prescribed procedures, at the rates provided. The forms and tariff are dealt with in paragraphs 6 and 7 of the Act.

A Guide has been compiled in terms of section 10 of the Act by the Human Rights Commission. It contains information required by a person wishing to exercise any right, contemplated by the Act. Any queries should be directed to:

Postal Address : Private Bag 2700, Houghton, 2041
Telephone Number : (011) 877 3600
Fax Number : (011) 403 0625
Website : www.sahrc.org.za
E-mail : paia@sahrc.org.za

5. Voluntary Disclosure and Automatic Availability of Certain Records

The company has to date not yet published any notice in terms of section 52(2) of the Act, describing categories of records which are automatically available without a person having to request such information in terms of the provisions of the Act.

Take note that if such notice is published, the only fee payable for access to such information will be the prescribed fee for the reproduction of such information requested as more fully set out in Annexure "C" attached hereto.

6. Availability of Records in terms of Other Legislation [Section 51 (1) (c)]

A requester is not obliged to request access to information held by the company in terms of the Act, should there be other legislation that provide a requester with access to such a record held by the company. Take note that such other legislation may include, but is not limited to:

Financial related Legislation

1	No 58 of 1962	Income Tax Act
2	No 89 of 1991	Value-Added Tax Act
3	No 31 of 1998 (if applicable)	Uncertified Securities Tax Act

Labour related Legislation

1	No 3 of 1983	Basic Conditions of Employment Act
2	No 130 of 1993	Compensation for Occupational Injuries and Diseases Act
3	No 9 of 1999	Skills Development Levies Act
4	No 55 of 1998	Employment Equity Act
5	No 63 of 2001	Unemployment Insurance Act
6	No 4 of 2002	Unemployment Insurance Contributions Act



7	No 24 of 1956	Pension Fund Act
8	No 131 of 1998	Medical Schemes Act
9	No 66 of 1995	Labour Relations Act
10	No 53 of 2003	Broad Based Black Economic Empowerment Act

Company related Legislation

1	No 61 of 2008	Companies Act
2	No 194 of 1993	Trade Mark Act

7. Schedule of Records [Section 51 (1) (d)]

Records	Subject
Companies Act Records	Documents of incorporation Memorandum of Incorporation Minutes of Board of Directors meetings Records relating to the appointment of directors/auditor/secretary/public officer other officers Share Register and other statutory registers
Financial Records	Annual Financial Statements Tax Returns Accounting Records Banking Records Paid Cheques Electronic banking records Asset Register Rental Agreements Invoices
Income Tax Records	PAYE Records Documents issued to employees for income tax purposes Records of payments made to SARS on behalf of employees All other statutory compliances: <ul style="list-style-type: none"> - VAT - Regional Service Levies - Skills Development Levies - UIF - Workmen's Compensation

Personnel Documents and Records	Employment contracts
	Employment Equity Plan (if applicable)
	Medical Aid records
	Pension Fund records
	Disciplinary records
	Salary records
	SETA records
	Disciplinary code
	Leave records
	Training records
	Training manuals

8. How to Facilitate a Request for Access to Information [Section 51 (1) (e)]

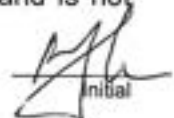
8.1 Introduction

Access to information held by the company is not automatically available and can be refused by the company on any of the grounds for refusal contemplated in Chapter 4 of Part 3 of the Act.

In order to request access to information held by the company, the person requesting access to such information (hereinafter referred to as the "requester") must not only identify the right it is seeking to exercise or protect and explain why the record requested is required for the exercise or protection of that right but must also comply with all the procedural requirements set out in the Act. Should the person requesting access to the information be a public body (i.e. state), such person must identify that it is requesting such information in the public's interest by stipulating adequate reasons.

8.2 Procedural Requirements

- In order to facilitate such a request for access to information, the requester need to complete the *prescribed access form* attached hereto as Annexure "A". Please note that the prescribed access form must be completed in full of which failure to do so may result in the process being delayed until such additional information is provided.
- *Proof of identity* is required to authenticate the request and the requester. Therefore in addition to the prescribed access form, requestors will be required to supply a certified copy of their identification document or any other legally acceptable form of identification.
- A request will not be processed until the *request fee* of R50 (fifty Rand) and a deposit of the access fee (if applicable) have been paid. The request fee is an administration fee that must be paid before the request is considered and is not



refundable. However, a requester requesting information containing personal information about the requester is excluded from paying the request fee.

- The *access fee*, as set out in Annexure "B" attached hereto, is intended to reimburse the company for the costs involved in searching and preparing the record requested for delivery and is payable once access to the record requested is granted. Should this request for access to information be about a person other than the requester himself/herself and the company is of the opinion that the preparation of the required record will take more than six hours, a deposit (which is 1/3) of the access fee is payable before the request will be processed by the company.
- A *reproduction fee*, as set out in Annexure "C" attached hereto, is payable by the requester, in case of the reproduction of a record requested, notwithstanding the fact that it is automatically available.

8.3 Notification

Requestors will be informed within 30 days of the company's decision to refuse access to the information requested based on any of the grounds for refusal as contemplated in Chapter 4 of Part 3 of the Act. Take note that the 30 day period may be extended for a further 30 day period should more time be required to gather the requested information. The requester will, however, be notified if the initial 30 day notice period is to be extended for a further 30 days.

9. Categories of Records held by the Company

9.1 Operational Information

Such information is required for the day to day running of the company and include, but is not limited to company policies, employee records, permits, licenses, authorisations, approvals and general "housekeeping" information.

9.2 Communications

This includes correspondence between persons within and without the company.

10. Availability of Manual

The Manual is available for inspection, free of charge, at the offices of the company as set out in 2 above as well as the company's website at www.workforce.co.za.



FORM C

Request for access to record of private body
(Section 53(1) of the Promotion of Access to Information Act, 2000 (Act 2 of 2000))
[Regulation 10]

A Particulars of private body

The Head:

B Particulars of person requesting access to the record

- a. The particulars of the person who requests access to the record must be given below.
- b. The address and/or fax number in the Republic to which the information is to be sent must be given.
- c. Proof of the capacity in which the request is made, if applicable, must be attached.

Full names and surname:

Identity number:

Postal address:


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Fax number:

Telephone number:

E-mail address:

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

C Particulars of person on whose behalf request is made

This section must be completed ONLY if a request for information is made on behalf of another person.

Full names and surname:

Identity number:

D Particulars of record

a. Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located.

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

Description of record or relevant part of the record:


Reference number, if available:

Any further particulars of record:

E Fees

- a. A request for access to a record, other than a record containing personal information about yourself, will be processed only after a request fee has been paid.
- b. You will be notified of the amount required to be paid as the request fee.
- c. The fee payable for access to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record.
- 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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F Form of access to record

If you are prevented by a disability to read, view or listen to the record in the form of access provided for in 1 to 4 hereunder, state your disability and indicate in which form the record is required.

Disability:	Form in which record is required:

Mark the appropriate box with an X.

NOTES:

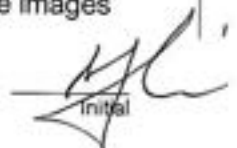
- a. Compliance with your request in the specified form in which the record is available.
- b. Access in the form requested may be refused in certain circumstances. In such a case you will be informed if access will be granted in another form.
- c. The fee payable for access to the record, if any, will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

If the record is in written or printed form:

copy of record* inspection of record

If the record consists of visual images (this includes photographs, slides, video recordings, computer-generated images, sketches, etc.):

view the images copy the images* transcription of the images


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If record consists of recorded words or information which can be reproduced in sound:

listen to the soundtrack
(audio cassette)

transcription of soundtrack*
(written or printed document)

If record is held on computer or in an electronic or machine-readable form:

printed copy of
record*

printed copy of
information derived
from the record

copy in computer readable
form*
(stiffy or compact disc)

G Particulars of right to be exercised or protected

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

Indicate which right is to be exercised or protected:

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

H 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?

Signed at _____ this _____ day of _____ 2015

Signature of requester/person on whose
behalf request is made
ANNEXURE "B"


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ACCESS FEE PAYABLE (IF APPLICABLE)

	Rand
For every photocopy of an A4-size page or part thereof	1.10
For every printed copy of an A4-size page or part thereof held on a computer or in electronic form	0.75
For a copy in a computer readable form:	
Diskette	7.50
Compact disc	70.00
A transcription of visual images, for and A4-size page or part thereof	40.00
For a copy of visual images	60.00
A transcription of an audio record, for an A4-size page or part thereof	20.00
For a copy of an audio record	30.00
To search a record that must be disclosed, per hour or part of the hour	30.00
Where a copy of the record needs to be posted the actual postal fee is payable	


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REPRODUCTION FEE (IF APPLICABLE)

	Rand
For every photocopy of an A4-size page or part thereof	1.10
For every printed copy of an A4-size page or part thereof held on a computer or in electronic form	0.75
For a copy in a computer readable form:	
Diskette	7.50
Compact disc	70.00
A transcription of visual images, for and A4-size page or part thereof	40.00
For a copy of visual images	60.00
A transcription of an audio record, for an A4-size page or part thereof	20.00
For a copy of an audio record	30.00

Signed and approved



Chief Executive Officer
The Workforce Group (Pty) Ltd

