

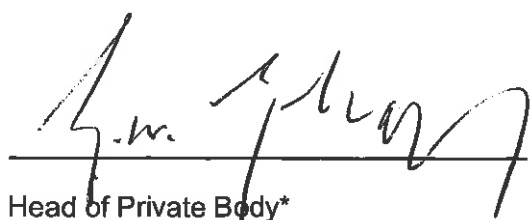
PROMOTION OF ACCESS TO INFORMATION ACT MANUEL FOR

BARINOR HOLDINGS (PTY) LTD

(including all its subsidiaries)

**PREPARED IN ACCORDANCE WITH SECTION 51 OF THE
PROMOTION OF ACCESS TO INFORMATION ACT**




Head of Private Body*

19/12/2011
DATE

1. INTRODUCTION AND PURPOSE OF THE MANUEL

- 1.1 This manual is published in terms of Section 51 of the Promotion of Access to Information Act, 2000 (Act 2 of 2000 – “the Act”). The Act gives effect to the provisions of section 32 of the Constitution of South Africa, which provides that “everyone has the right of access to any information held by another person and that is required for the exercise and/or protection of any right”. Where a request is made in terms of the Act, the body to which the request is made is obliged to release the information, except where the Act provides that the information may or must not be released.
- 1.2 The reference to any information in addition to that specifically required in terms of Section 51 of the Act does not create any right or entitlement (contractual or otherwise) to receive such requested information, other than in terms of the Act.
- 1.3 It is important to note that the Act recognizes certain limitations to the right of access to information, including, but not limited to, limitations aimed at the reasonable protection of privacy, commercial confidentiality, and effective and good governance, and in a manner which balances that right with any other, that the Information Officer named below, gets including such rights contained in the Bill of Rights in the Constitution. Any request for access to information may be refused on the grounds as set out in Chapter 4 of Part 3 of the Act.

2. SCOPE OF APPLICATIONS

- 2.1 This manual has been prepared in respect of BARINOR HOLDINGS (PTY) LTD and all its subsidiaries, detailed below and herein after called the Barinor Group.
- 2.2 The Information Officer named below is appointed in respect of the BARINOR GROUP OF COMPANIES listed below.

3. INFORMATION REQUIRED UNDER SECTION 51(1)(a)

Name of Private Body	BARINOR HOLDINGS (PTY) LTD Reg No: 1998/003570/06
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Name of Private Body	BARINOR BROKERS (PTY) LTD Reg No: 1999/001652/07
Name of Private Body	BARINOR PROPERTIES (PTY) LTD Reg No: 1998/017282/07
Name of Private Body	BARINOR NEW BUSINESS VENTURES (PTY) LTD Reg No: 1998/017364/07
Name of Private Body	BARINOR NEW BUSINESS VENTURES 2 (PTY) LTD Reg No: 2002/015113/07
Name of Private Body	BARINOR MANAGEMENT SERVICES (PTY) LTD Reg No: 1998/022642/07
Information Officer *	Brian Lotter
Email address of IO	Brian@barinor.co.za
Deputy IO	N/A
Postal Address	P.O. Box 3556, Tyger Valley, 7536
Physical Address	1 st Floor, Pointbreak House, Farm 3, The Vineyards Office Estate, 99 Jip de Jager Road, Bellville, 7530
Phone Number	021 – 912 3500
Fax Number	021 – 913 3512
Website	www.barinor.co.za

* Or Head of Private Body

Name of Private Body	THE VINEYARD OFFICE ESTATE (PTY) LTD Reg No: 1998/017363/07
Information Officer *	Brian Lotter
Email address of IO	Brian@barinor.co.za
Deputy IO	N/A
Postal Address	P.O. Box 3556, Tyger Valley, 7536
Physical Address	1 st Floor, Pointbreak House, Farm 3, The Vineyards Office Estate, 99 Jip de Jager Road, Bellville, 7530
Phone Number	021 – 912 3500
Fax Number	021 – 913 3512
Website	www.thevineyards.co.za

* Or Head of Private Body

Name of Private Body	D'ARIA VINEYARDS (PTY) LTD Reg No: 1998/017283/07
Information Officer *	Brian Lotter
Email address of IO	Brian@barinor.co.za
Deputy IO	N/A
Postal Address	P.O. Box 3556, Tyger Valley, 7536
Physical Address	D' Aria, M13 Tygerberg / Racecourse Road, Durbanville, 7550
Phone Number	021 – 975 5802
Fax Number	021 – 913 3512
Website	www.daria.co.za

* Or Head of Private Body

Name of Private Body	D'ARIA WINERY (PTY) LTD Reg No: 2001/004620/07
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Information Officer *	Brian Lotter
Email address of IO	Brian@barinor.co.za
Deputy IO	N/A
Postal Address	P.O. Box 3556, Tyger Valley, 7536
Physical Address	D' Aria, M13 Tygerberg / Racecourse Road, Durbanville, 7550
Phone Number	021-979 3650
Fax Number	021-913 3512
Website	www.dariawinery.co.za

* Or Head of Private Body

Name of Private Body	SILVER MEADOW TRADING 187 (PTY) LTD Reg No: 2007/007552/07
Name of Private Body	UPSTREAM DEVELOPMENT INVESTMENTS (PTY) LTD Reg No: 1998/022639/07
Information Officer *	Brian Lotter
Email address of IO	Brian@barinor.co.za
Deputy IO	N/A
Postal Address	P.O. Box 3556, Tyger Valley, 7536
Physical Address	1 st Floor, Pointbreak House, Farm 3, The Vineyards Office Estate, 99 Jip de Jager Road, Bellville, 7530
Phone Number	021 – 912 3500
Fax Number	021 – 913 3512
Website	N/A

* Or Head of Private Body

Name of Private Body	BARINOR/BRIDGEPORT JOINT VENTURE Reg No: n/a –contractual relationship.
Information Officer *	Brian Lotter
Email address of IO	Brian@barinor.co.za
Deputy IO	N/A
Postal Address	P.O. Box 3556, Tyger Valley, 7536
Physical Address	1 st Floor, Pointbreak House, Farm 3, The Vineyards Office Estate, 99 Jip de Jager Road, Bellville, 7530
Phone Number	021 – 912 3500
Fax Number	021 – 913 3512
Website	N/A

4. A DISCRPTION OF GUIDE REFERED TO IN SECTION 10: SECTION 51(1)(b)

4.1 A guide has been prepared by the South African Human Rights Commission in accordance with Section 10 of the Act. The guide contains such information as may

be reasonably required by a person who wishes to exercise any right contemplated in the Act.

4.2 The guide is available from the SAHRC at their address as detailed.

5. CATEGORIES OF INFORMATION AVAILABLE WITHOUT REQUEST IN TERMS OF SECTION 51(1)(c)

5.1 No notice in terms of Section 52(2) of the Act, regarding the categories of records of the BARINOR GROUP, which are available without request, has been published.

5.2 The information as regarding the BARINOR GROUP is accessible at www.barinor.co.za, or the website of the subsidiaries listed above without request. The website contains various categories of information relating to the BARINOR GROUP and subsidiaries.

6. RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION: SECTION 51(1)(d)

6.1 The BARINOR GROUP keeps records in accordance with the following legislation, all of which are available, subject to such legislation and the Act.

- Basic Conditions of Employment Act, No 75 of 1997
- Companies Act, No. 71 of 2008
- Compensation for Occupational Injuries and Health Diseases Act, No. 130 of 1993
- Income Tax Act, No. 95 of 1967
- Labour Relations Act, No. 66 of 1995
- Occupational Health & Safety Act, No. 85 of 1993
- Promotion of Access to Information Act, No. 2 of 2000
- Skills Development Act, No. 97 of 1998
- Skills Development Levies Act, No. 9 of 1999

- Unemployment Contributions Act, No. 4 of 2002
- Unemployment Insurance Act, No. 63 of 2001
- Value Added Tax Act, No. 90 of 1991

7. CATEGORIES OF RECORDS HELD IN TERMS OF SECTION 51(1)(e)

The Following are the subject and categories of records held:

7.1 Human Resources

- Personal records of the personnel
- Employments contracts
- Medical Aid records
- Pension fund and retirement benefit records
- Disciplinary records
- Salary records
- Training Records
- Correspondence relating to personnel
- Leave Records
- UIF Records
- Internal policies and procedures

7.2 Secretarial

- Memorandum and Articles of Association
- Minutes of the Board of Directors
- Shareholders agreements

- Company Register
- Records relating to the appointment of directors/auditors
- Share Certificates
- Resolutions
- Minute Book

7.3 Financial and Administration

- VAT Records
- PAYE Records
- Fixed Assets Register
- Banking Records
- Management Reports
- Invoices
- Debtors and Creditors Information

7.4 Information Management and Technology

- Services Level Agreements
- Equipment Register
- Policies, Procedures and Guidelines
- Licensing Agreements

7.5 Marketing and Communication

- Marketing Strategies
- Communications Strategies
- Agreements

7.6 Operations

- Access Control Records
- Archival Administration Documentation
- Insurance - Insurance Arrangements, Policies and Claims
- Asset Register
- BEE Statistics

7.7 Safety Records

- Safety Manuals
- Occupational Health and Safety Records
- Records of Incidents in the Workplace

7.8 Customer/Clients and Third Parties Related Records

- Contracts with Clients.
- Any records the Client has provided to the BARINOR GROUP or a third party acting for or on behalf of the BARINOR GROUP.
- Records, Reports, Designs and the like generated by the BARINOR GROUP for their clients.
- Records generated pertaining to the Client, including transactional Records.

7.9 Other Records

- Legal proceedings records

8. DETAILS ON HOW TO MAKE REQUESTS FOR ACCESS TO RECORDS HELD BY THE COMPANY: SECTION 51(1)(e)

8.1 A requester access to information held by the BARINOR GROUP must complete the prescribed form available from SAHRC website (www.sahrc.org.za) or the Department of Justice and Constitutional Development (www.doj.gov.za), and submit it to the Information Office at the address, fax number or electronic mail address provided for above, and also make the payment of the prescribed fees.

8.2 The prescribed form must be completed with enough particularity to enable the Information Office to identify:

8.2.1 the record(s) requested;

8.2.2 the identity of the requester;

8.2.3 indicate which form of access is required, if the request is granted;

8.3 The requester must state which right she or he is seeking to exercise or protect and provide an explanation of why the requested record is required for the exercise or protection of such right.

8.4 The requester will be informed in writing whether access has been granted or denied. If, in addition, the requester requires the reasons for the decision in any manner, she or he must state the manner and the particulars so required.

8.5 If a request is made on behalf of another person, then the requester must submit proof of the capacity in which the requester is making the request to the reasonable satisfaction of the Information Officer.

8.6 If an individual is unable to complete the prescribed form because of illiteracy or disability, such a person may make the request orally.

8.7 The BARINOR GROUP will process the request within 30 days, unless the requester has stated special reasons which would satisfy the Information Office that circumstances dictate that the above time periods not be complied with.

9. GROUNDS FOR REFUSAL OF ACCESS TO RECORDS

The main reason(s) why the BARINOR GROUP may refuse a request for information relates to the -

9.1 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 (section 63);

9.2 mandatory protection of the commercial information of a third party, if the records contains –

9.2.1 trade secrets of that third party;

9.2.2 financial, commercial, scientific or technical information which disclosure could likely cause harm to the financial or commercial interests of that third party;

9.2.3 information disclosed in confidence by a third party to the BARINOR GROUP, if the disclosure could put that third party at a disadvantage in negotiations or commercial competition (section 64);

9.3 mandatory protection of the safety of individuals and the protection of property (section 66);

9.4 mandatory protection of confidential information of third parties if it is protected in terms of any agreement (section 67);

9.5 mandatory protection of records which would be regarded as privilege in legal proceedings (section 67);

9.6 the commercial activities of, which may include –

9.6.1 trade secrets of the BARINOR GROUP;

9.6.2 financial, commercial, scientific or technical information which disclosure of could likely cause harm to the financial or commercial interests of the BARINOR GROUP;

9.6.3 information which, if disclosed could put the BARINOR GROUP at a disadvantage in negotiations or commercial competition;

9.6.4 a computer program which is owned by the BARINOR GROUP, and which is protected by copyright (section 68);

9.7 requests for information that is clearly frivolous or vexatious, or which involve an unreasonable diversion of resources shall be refused.

10. **REMEDIES AVAILABLE WHEN THE BARINOR GROUP REFUSES A REQUEST FOR INFORMATION.**

10.1 The BARINOR GROUP does not have an internal appeal

procedure. As such the decision made by the Information Officer is final, and requesters will have to exercise such external remedies at their disposal if the request for information is refused, and the requester is not satisfied with the answer supplied by the Information Officer.

10.2 **External Remedies**

A requester that is dissatisfied with an Information Officer's refusal to disclose information may within 30 days notification of the decision apply to a relevant Court for relief. Likewise, a third party dissatisfied with an Information Officer's decision to grant a request for information, may within 30 days of notification of the decision, apply to a court for relief. For purposes of the Act, the Courts that have jurisdiction over these applications are the Constitutional Court, the High Court or another court of similar status.

10.3 **Availability of this Manual**

10.3.1 This manual is available for inspection by the general public upon request, during the office hours and free of charge at the physical address as of the BARINOR GROUP.

10.3.2 Copies may also be requested from the SAHRC.

10.3.3 This manual is also published on BARINOR HOLDINGS (PTY) LTD website referred to above as well as on the websites of the subsidiaries listed above, which have websites.