PAIA MANUAL

H AND M REMOVALS CC

1992/008375/23

Published in terms of section 51 of The Promotion of Access to Information Act 2 of 2000 ("the Act")



<u>INDEX</u>

1. INTRODUCTION	. 2
2. DEFINITIONS AND INTERPRETATION	. 2
3. OVERVIEW OF H & M REMOVALS	. 2
4. PARTICULARS IN TERMS OF SECTION 51	. 2
5. GUIDE TO PAIA (SECTION 51(1)(B) READ WITH SECTION 10)	. 3
6. VOLUNTARY DISCLOSURE AND AUTOMATIC AVAILABILITY- CATEGORIES OF RECORDS AVAILAB	LE
WITHOUT HAVING TO REQUEST ACCESS (SECTION 51(1)(c))	. 4
7. RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION (SECTION 51(1)(d))	. 4
8. TYPES OF RECORDS HELD BY H & M REMOVALS (SECTION 51(1)(e))	.5
9. OTHER INFORMATION AS MAY BE PRESCRIBED (SECTION 51(1)(f))	.5
10. PROCESSING OF PERSONAL INFORMATION (INCLUDING SPECIAL PERSONAL INFORMATIO	N
(SECTION 11, SECTION 26 - 33 OR CHILDREN INFORMATION (SECTIONS 34 - 36) IN TERMS (ЭF
POPIA	. 6
11. INFORMATION REGULATOR	. 6
12. DATA SUBJECT PARTICIPATION AND INFORMATION OFFICER DUTIES AND RESPONSIBILITIES	. 6
13. STEPS TO CONSIDER BEFORE SUBMITTING A REQUEST	. 6
14. ELECTRONIC COMMUNICATION	. 7
15. ACCESS: PROCEDURE, AVAILABILITY AND PRESCRIBED FEES	. 7
16. AVAILABILITY	. 9



1. INTRODUCTION

This information manual ("Manual") provides an outline of the types of records held by H and M Removals CC t/a H&M Removals an/or Simply Store ("H & M Removals", "Closed Corporation") and explains how one may submit requests for access to these records in terms of the Promotion of Access to Information Act 2 of 2000 ("PAIA", "Act").

This Manual has been prepared in accordance with section 51 of the Act, giving effect to everyone's constitutional right of having access to information held by private sector bodies (i.e. closed corporations and companies) or public bodies (i.e. Government institutions) where such access is needed for the exercise and/ or protection of the requester's rights; this Manual aims to facilitate requests for access to the relevant or applicable records.

2. DEFINITIONS AND INTERPRETATION

- 2.1. Unless the context clearly indicates otherwise, the following terms shall have the meanings assigned to them hereunder -
 - 2.1.1. "Data Subject" means the person to whom Personal Information relates;
 - 2.1.2. **"Information Officer"** means the person acting on behalf of H & M Removals and discharging the duties and responsibilities assigned to the head of H & M Removals by the Act. The Information Officer is duly authorised to act as such, with such authorisation having been confirmed by the head of H & M Removals in writing;
 - 2.1.3. "Information Regulator" means the Information Regulator established in terms of section 39 of POPIA;
 - 2.1.4. "Manual" means this manual published in compliance with section 51 of the Act;
 - 2.1.5. "PAIA" means the <u>Promotion of Access to Information Act 2 of 2000</u>, as amended from time to time;
 - 2.1.6. "Personal Information" shall have the meaning attributed to it in terms of POPIA;
 - 2.1.7. "POPIA" means the <u>Protection of Personal Information Act 4 of 2013</u>, as amended from time to time;
 - 2.1.8. "Record" means any recorded information, regardless of form or medium, which is in the possession or under the control of H & M Removals, irrespective of whether or not it was created by H & M Removals;
 - 2.1.9. "Request" means a request for access to a record held by H & M Removals;
 - 2.1.10. "Requester" means any person, including a public body or an official thereof, making a request for access to a record held by H & M Removals and includes any person acting on behalf of that person;
 - 2.1.11. "Responsible Party" means a public or private body or any other person which, alone or in conjunction with others, determines the purpose of and means of processing Personal Information; and
 - 2.1.12. "SARS" means the South African Revenue Service.
- 2.2. Unless a contrary intention clearly appears, words signifying:
 - 2.2.1. the singular includes the plural and vice versa;
 - 2.2.2. any one gender includes the other genders and vice versa; and
 - 2.2.3. natural persons include juristic persons.
- 2.3. Unless otherwise stated, terms defined in PAIA and POPIA shall have the same meaning in this Manual.

3. OVERVIEW OF H & M REMOVALS

- 3.1. H & M Removals is a well-established removal business operating since 1992 with locations in Cape Town, Elandsfontein, Johannesburg, Westmead and Durban. H & M Removals provides high quality relocation, logistics and storage services to its clients.
- 3.2. H & M Removals offers the following services:
 - 3.2.1. Residential and Office & Factory Relocation;
 - 3.2.2. Logistical Solutions, including distribution and warehousing services; and
 - 3.2.3. Storage Services, including packing and self-storage services.

For more information of H & M Removals and its services, visit the H & M Removals website at www.simplystore.co.za or contact H & M Removals at sales@hmremovals.co.za.

4. PARTICULARS IN TERMS OF SECTION 51

DATE OF REVISION: 07.11.2022



4.1. Closed Corporation Contact Details (section 51(1)(a)):

Full Name: H & M Removals CC (Registration Number: 1992/008375/23)

Physical Address: Madrid Road, Airport Industria, Cape Town, Western Cape,

7490

Postal Address: As above

Telephone Number: 0861 386 506

E-mail: <u>sales@hmremovals.co.za</u>

Website: www.hmremovals.co.za and www.simplystore.co.za

4.2. Contact details of designated Information Officer (section 51(1)(a)):

Designated Information

Anthony John Healey

Officer:

Physical Address: See 4.1 above
Postal Address: As above
Telephone Number: n/a

Email: anthony.healey@hmremovals.co.za

5. GUIDE TO PAIA (SECTION 51(1)(B) READ WITH SECTION 10)

- 5.1. In terms of PAIA, a requester may be granted access to records held by a private body. This access is subject to the records being required for the exercise or protection of any right. Should a public body lodge a complaint, in order to receive access, the public body must be acting in the public interest.
- 5.2. The Information Regulator has, in terms of section 10(1) of PAIA, as amended, updated and made available the revised Guide on how to use PAIA ("Guide"), in an easily comprehensible form and manner, as may reasonably be required by a person who wishes to exercise any right contemplated in PAIA and POPIA.
- 5.3. The Guide is available in each of the official languages and in braille.
- 5.4. Requests for access to the Guide must be made on a form that corresponds substantially with <u>Form 1</u> of Annexure 1 to this Manual, to the Information Regulator.
- 5.5. The aforesaid Guide contains the description of-
 - 5.5.1. the objects of PAIA and POPIA;
 - 5.5.2. the manner and form of a request for access to a record of a private body contemplated in section 50 of PAIA;
 - 5.5.3. the assistance available from the IO in terms of PAIA and POPIA;
 - 5.5.4. the assistance available from the Information Regulator in terms of PAIA and POPIA;
 - 5.5.5. all remedies in law available regarding an act or failure to act in respect of a right or duty conferred or imposed by PAIA and POPIA, including the manner of lodging-
 - 5.5.5.1. an internal appeal;
 - 5.5.5.2. a complaint to the Information Regulator; and
 - 5.5.5.3. and application with a court against a decision on internal appeal or a decision by the Information Regulator or a decision of the head of a private body:
 - 5.5.6. the notices issued in terms of section 54 of PAIA regarding the fees to be paid in relation to requests for access; and
 - 5.5.7. the regulations made in terms of section 92 of PAIA.
- 5.6. Members of the public can inspect or make copies of the Guide from the offices of the Closed Corporation, including the office of the Information Regulator, during normal business hours.
- 5.7. The Guide can also be obtained-
 - 5.7.1. upon request to the Information Officer; or
 - 5.7.2. from the Information Regulator: -

DATE OF REVISION: 07.11.2022



Postal Address: P.O. Box 31533

Braamfontein Johannesburg

2017

E-mail: complaints.lR@justice.gov.za (complaints)

inforeg@justice.gov.za. (general enquiries)

Website: https://www.justice.gov.za/inforeg/

6. VOLUNTARY DISCLOSURE AND AUTOMATIC AVAILABILITY- CATEGORIES OF RECORDS AVAILABLE WITHOUT HAVING TO REQUEST ACCESS (SECTION 51(1)(c))

6.1. Records that are automatically available to the public are:

- 6.1.1. All records of H & M Removals lodged in terms of government requirements with various statutory bodies, including the Companies and Intellectual Property Commission (CIPC) and the Registrar of Deeds.
- 6.1.2. All records in booklets, brochures, pamphlets, and magazines (if any) published by H & M Removals or any of its agents or representatives for distribution to the public relating H & M Removals products and services.
- 6.1.3. All records on H & M Removals website.
- 6.2. A requester may request a copy of a record referred to under 6.1 and must be provided with such copy, upon payment of the fee for reproduction, as provided for in Items 2 to 8 of <u>Annexure 2</u> to this Manual.

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

- 7.1. H & M Removals are required to keep particular records, in terms of certain statutes. Insofar as may be applicable, H & M Removals keeps records of information to the extent required in terms of the following legislation, as amended, and codes of best business practice:
 - 7.1.1. Basic Conditions of Employment Act 75 of 1997.
 - 7.1.2. Companies Act 38 of 2005.
 - 7.1.3. Constitution of South Africa Act 108 of 1996.
 - 7.1.4. Consumer Protection Act 68 of 2008.
 - 7.1.5. Copyright Act 98 of 1978.
 - 7.1.6. Corporate Laws Amendment Act 24 of 2006.
 - 7.1.7. Electronic Communications & Transactions Act 25 of 2002.
 - 7.1.8. Employment Equity Act 55 of 1998.
 - 7.1.9. Employment Equity Regulations of 2006.
 - 7.1.10. Financial Advisory and Intermediary Services Act 37 of 2002.
 - 7.1.11. Financial Intelligence Centre Act 38 of 2001.
 - 7.1.12. Income Tax Act 58 of 1962.
 - 7.1.13. King IV Report on Corporate Governance.
 - 7.1.14. Labour Relations Act 66 of 1995.
 - 7.1.15. Promotion of Access to Information Act 2 of 2000.
 - 7.1.16. Protected Disclosures Act26 of 2000.
 - 7.1.17. Protection of Personal Information Act 4 of 2013.
 - 7.1.18. Regulation of Interception of Communications and Provision of Communication-Related Information Act Revenue Laws Amendment Act 45 of 2003.
 - 7.1.19. Skills Development Act 97 of 1998.
 - 7.1.20. Skills Development Levies Act 9 of 1999.
 - 7.1.21. Tax Administration Act 28 of 2011.
 - 7.1.22. Unemployment Contributions Act 4 of 2002.
 - 7.1.23. Unemployment Insurance Act 63 of 2001.
 - 7.1.24. Value-Added Tax Act 89 of 1991.
- 7.2. Information and records held by H & M Removals in terms of any of the abovementioned legislation will be made available in terms of the provisions of the relevant legislation, but without prejudice to the provisions of the Promotion of Access to Information Act. The above list is non exhaustive.

DATE OF REVISION: 07.11.2022



8. TYPES OF RECORDS HELD BY H & M REMOVALS (SECTION 51(1)(e))

H & M Removals maintains records on the following categories and subject matters. **Please note** that recording a category or subject matter in this Manual does not imply that a request for access to such records would be granted. All requests for access will be evaluated on a case by case basis in accordance with the provisions of PAIA. Please further note that the below listed records are not exhaustive.

- 8.1. Personnel Documents and records.
 - 8.1.1. "Personnel" refers to any person who works for or provides services to or on behalf of the Closed Corporation and receives or is entitled to receive remuneration and any other person who assists in carrying out or conducting the business of the Closed Corporation. This includes, without limitation, directors (executive and non-executive), all permanent, temporary, and part-time staff (if any), and correspondents, as well as contract workers.
- 8.2. Client Related records.
 - 8.2.1. A "client" refers to any natural or juristic entity that receives services and/ or products from the Closed Corporation. These records include but are not limited to:
 - 8.2.1.1. records provided by clients in respect of their business and in terms of the contractual arrangements between the Closed Corporation and clients;
 - 8.2.1.2. records generated by or within the Closed Corporation related to its clients, including transactional records;
 - 8.2.1.3. records pertaining to third-party information provided by clients; or
 - 8.2.1.4. records provided by third parties in the course of doing business with the Closed Corporation.
- 8.3. Statutory records of the Closed Corporation / Corporate records.
 - 8.3.1. Minutes of executive and other decision-making operational bodies.
 - 8.3.2. Documents of Incorporation.
 - 8.3.3. Memorandum of Incorporation.
 - 8.3.4. Minutes of Board of Directors' Meetings and Board sub-committee Meetings.
 - 8.3.5. Share Registers and other Statutory Registers.
 - 8.3.6. Statutory Registers.
 - 8.3.7. Delegations of authority.
 - 8.3.8. Other statutory documents of a legal and commercial nature.
- 8.4. Other Closed Corporation records.
 - 8.4.1. Documents relating to the operational, commercial and financial interests of the Closed Corporation.
 - 8.4.2. Commercial and other legal contracts or agreements.
 - 8.4.3. Client and other data bases.
 - 8.4.4. Information on existing and past litigation.
 - 8.4.5. Trade Mark and Intellectual Property applications, certificates and information.
 - 8.4.6. Administrative Information.
 - 8.4.7. Licenses.
 - 8.4.8. Human Resources Information.
 - 8.4.9. Insurance Policies.
 - 8.4.10. Marketing records.
 - 8.4.11. Internal and external correspondence.
 - 8.4.12. Disaster recovery plans.
 - 8.4.13. H & M Removals products and services records.
 - 8.4.14. Internal policies and procedures.
 - 8.4.15. Records held by officials of the Closed Corporation.
- 8.5. Where any of the above records contain Personal Information and a request is submitted, the provisions of PAIA as well as POPIA will apply accordingly. Take note that: "Personal information", as defined in POPIA means information relating to an identifiable, living, natural person, and where it is applicable, an identifiable, existing juristic person, including, but not limited to those categories as defined in section 1 of POPIA.

9. OTHER INFORMATION AS MAY BE PRESCRIBED (SECTION 51(1)(f))

The Closed Corporation may possess records pertaining to other parties, including without limitation contractors, suppliers, subsidiary/ holding/ sister companies, joint venture companies and service providers. Alternatively, such other companies may possess records that can be said to belong to H & M Removals.

DATE OF REVISION: 07.11.2022



- 9.1. These records include but are not limited to:
 - 9.1.1. Personnel, customer or private records which are held by another party as opposed to the records held by H & M Removals.
 - 9.1.2. Records held by H & M Removals pertaining to other parties, including but not limited to financial, commercial, operational and legal records, contractual records, correspondence, records provided by the other party, and records provided by third parties about franchisees/ contractors/ suppliers.

10. PROCESSING OF PERSONAL INFORMATION (INCLUDING SPECIAL PERSONAL INFORMATION (SECTION 11, SECTION 26 - 33 OR CHILDREN INFORMATION (SECTIONS 34 - 36) IN TERMS OF POPIA

Personal Information will be Processed by H & M Removals in accordance with the **H & M Removals Privacy Policy**.

11. INFORMATION REGULATOR

Section 39 of POPIA establishes the Information Regulator and section 40 identifies the functions of the Information Regulator. The Information Regulator is responsible for monitoring compliance with POPIA and PAIA and is tasked, amongst other powers, duties and functions, to handle complaints about the protection of Personal Information and access to information held by H & M Removals. For complaints or general enquiries contact the Information Regulator using the contact information under <u>5.7.2 above</u>.

12. DATA SUBJECT PARTICIPATION AND INFORMATION OFFICER DUTIES AND RESPONSIBILITIES

This PAIA Manual as well as the **H & M Removals Privacy Policy** gives effect to sections 23 and 55 of POPIA.

- 12.1. Section 23(1) of POPIA states that:
 - "A data subject, having provided adequate proof of identity, has the right to -
 - (a) request a responsible party to confirm, free of charge, whether or not the responsible party holds personal information about the data subject;
 - (b) request from a responsible party the record or a description of the personal information about the data subject held by the responsible party, including information about the identity of third parties, or categories of third parties, who have, or have had, access to the information-
 - (i) within a reasonable time;
 - (ii) at a prescribed fee, if any;
 - (iii) in a reasonable manner and format; and
 - (iv) in a form that is generally understandable."
- 12.2. Section 55(1)(b) of POPIA confirms that one of the Information Officer's responsibilities is to deal with requests for information made to the body (Closed Corporation). Address your (as Data Subject) request to the Information Officer at the address, telephone number or electronic mail address referred to at 4.2 above.
- 12.3. Other Data subject rights are confirmed under the **H & M Removals Privacy Policy**.

13. STEPS TO CONSIDER BEFORE SUBMITTING A REQUEST

- 13.1. Step 1: before submitting a request, consider the following:
 - 13.1.1. Please note that section 7(1) of PAIA states that:
 - "This Act does not apply to a record of a public body or a private body if -
 - (a) that record is requested for the purpose of criminal or civil proceedings;
 - (b) so requested after the commencement of such criminal or civil proceedings, as the case may be; and
 - (c) the production of or access to those records for the purpose referred to in paragraph (a) is provided for in any other law".
 - 13.1.2. If section 7(1) applies, the requester may not bring a request in terms of this Act. The requester must use the rules and procedures for discovery of information of the relevant legal forum and proceedings that he/ she is involved in.
 - 13.1.3. H & M Removals reserves the right to claim all expenses and other damages incurred as a result of a requester submitting a request in contravention of section 7(1).
- 13.2. Step 2: Does the information requested exist in the form of a record?
 - 13.2.1. The Act only applies to documents that are in existence at the time of receiving the request.



13.2.2. The Act does not compel anyone to create a record which is not yet in existence at the time the request is made.

13.3. Step 3: Is the document in the possession or under the control of H & M Removals?

The Act provides that the requested record must be in H & M Removals possession or under its control. If the document is not in H & M Removals possession, the requester must request the record from the party under whose possession or control it is.

14. ELECTRONIC COMMUNICATION

- 14.1. The provisions of the Electronic Communications and Transactions Act (ECT Act) are applicable to all forms, records, documents or any information, which are electronically communicated. The ECT Act is especially important to businesses involved in electronic commerce.
- 14.2. The ECT Act introduced formal legal recognition of electronic commerce to South Africa. It provides for the facilitation and regulation of electronic communications and transactions, including issues related to electronic signatures, electronic evidence and computer crimes. Its primary objective is to facilitate and to provide legal certainty on e-commerce and electronic records.

15. ACCESS: PROCEDURE, AVAILABILITY AND PRESCRIBED FEES

15.1. How to request a record (PAIA section 53):

- 15.1.1. requests for access to records contemplated in section 53(1) of the Act, must be made on a form that corresponds substantially with <u>Form 2</u> of Annexure 1 to this Manual, to the Information Officer.
- 15.1.2. The Information Officer must:
 - 15.1.2.1. assist a requester with any request with regards to a request for access to information; and
 - 15.1.2.2. if a request for access to information is made orally as a result of illiteracy or a disability of a requester, complete Form 2 of Annexure 1 to the Manual on behalf of the requester and provide a copy thereof to the requester, as contemplated in section 18(3) of the Act.
- 15.1.3. The request fee payable by every requester referred to in section 54(1) of the Act, is prescribed in Item 1 of <u>Annexure 2</u> to the Manual.
- 15.1.4. Failure to make use of the prescribed form could result in your request being refused or delayed.
- 15.1.5. Should the Information Officer be of the opinion that fulfilment of the request will require more time than the prescribe hours, the requester will be informed to pay a deposit, of no more than a third of the above request fee. In the event that the request is denied, the deposit will be refunded to the requester.
- 15.1.6. The requester must provide sufficient detail on the request Form to enable the Information Officer to clearly identify:
 - 15.1.6.1. The record(s) requested.
 - 15.1.6.2. The requester (positive proof of identification).
 - 15.1.6.3. The format of access required:
 - i. the postal address, email address and telephone number of the requester in the Republic; and
 - ii. if the requester wishes to be informed of the decision in any manner (in addition to written), the manner and particulars thereof.
- 15.1.7. Access is not automatic. The requester must therefore identify the right he/ she is seeking to exercise or protect and provide an explanation as to why the requested record is required for the exercise or protection of that right.
- 15.1.8. If a request is made on behalf of a person, the requester must then submit proof, to the satisfaction of the Information Officer, of his/ her authority to make the request. Failure to do so will result in the request being rejected.
- 15.2. Decision on request (section 56):
 - 15.2.1. The requester will be notified, within 30 (thirty) days, in the manner indicated by him/ her of the outcome of his/ her request, alternatively whether an extension not exceeding 30 (thirty) days is required to deal with the request.
 - 15.2.2. If the request for access is granted, a further access fee must be paid for the search, preparation and reproduction of the records as well as for any time that has exceeded the prescribed hours to search and prepare the record for disclosure. Access will be withheld until the requester has made payment of the applicable fee(s).

DATE OF REVISION: 07.11.2022



- 15.2.3. If the request for access is refused, reasons for the refusal will be provided and the requester will be advised that he/ she may lodge an application with a court against the refusal of the request, as well as the procedure for lodging the application.
- 15.2.4. The main grounds for refusal of a request relates to:
 - 15.2.4.1. the unreasonable disclosure of Personal Information about a third party, including a deceased person (subject to section 63(2) of the Act);
 - 15.2.4.2. disclosure that could reasonably be expected to endanger the life or physical safety of an individual;
 - 15.2.4.3. the disclosure that would likely prejudice or impair, inter alia -
 - the security of a building, structure or system, including but not limited to, a computer or communication system;
 - ii. a means of transport; or
 - iii. any other property;
 - 15.2.4.4. mandatory protection of the privacy of a third party who is a natural person, which would involve unreasonable disclosure of Personal Information of that natural person;
 - 15.2.4.5. mandatory protection of commercial information of a third party, if the record contains:
 - i. trade secrets of that third party;
 - ii. financial, commercial, scientific, or technical information which disclosure could likely cause harm to the financial or commercial interest of that third party; or
 - iii. information disclosed in confidence by a third party to H & M Removals, if the disclosure could put that third party at a disadvantage in negotiations or commercial competition;
 - 15.2.4.6. mandatory protection of confidential information of third parties if it is protected in terms of any agreement;
 - 15.2.4.7. mandatory protection of the safety of individuals and the protection of property;
 - 15.2.4.8. mandatory protection of records which would be regarded as privileged in legal proceedings;
 - 15.2.4.9. commercial activities of H & M Removals, which may include:
 - financial, commercial, legal or technical information which disclosure could likely cause harm to the financial or commercial interest of H & M Removals;
 - ii. information which, if disclosed could put H & M Removals at a disadvantage in negotiations or commercial competition;
 - iii. the research information of H & M Removals or a third party, if its disclosure would disclose the identity of H & M Removals, the researcher or the subject matter and would place the research at a serious disadvantage; or
 - iv. requests for information which is clearly frivolous or vexations, or which involve unreasonable diversion of resources.
- 15.2.5. The requester may lodge an internal appeal or an application to court against the tender or payment of the request fee.
- 15.3. The Information Officer must, if a request for access to a record referred to under <u>15.1.1</u> to <u>15.1.3</u> above is granted or refused, inform the requester of-
 - 15.3.1. his or her decision; and
 - 15.3.2. the fees payable as provided for in <u>Annexure 2</u> of the Manual: Provided that a request for a copy of the guide may not be refused.
- 15.4. A person who requests-
 - 15.4.1. a copy of a record contemplated under <u>6.1 above</u>; or
 - 15.4.2. access to a record as contemplated in 15.1.1 to 15.1.3 above of the Manual, may be charged the fee for reproduction and postage as prescribed in Annexure 2 of the Manual, if the request is granted.
- 15.5. If-
 - 15.5.1. the search for the record in respect of which a request for access has been made; and



- 15.5.2. the preparation of the record for disclosure, including any arrangement contemplated in section 29(2)(a) and (b)(i) and (ii)(aa) of the Act, would, in the opinion of the Information Officer, require more than 6 (six) hours for these purposes, the Information Officer must, in a form that corresponds substantially with Form 3 of Annexure 1 to this Manual, inform the requester to pay a deposit, must not exceed one third of the amount payable, if the request is granted.
- 15.6. The fee for the search for and preparation of the record contemplated in section 29(2)(a) and (b)(i) or 54(2)(a) and (b)(i) of the Act is provided for in Item 9 of Annexure 2 to this Manual.
- 15.7. Records that cannot be found or that are lost:
 - 15.7.1. If all reasonable steps have taken to find a requested record, and there are reasonable grounds to believe the record is in H & M Removals possession but cannot be found or does not exist, H & M Removals Information Officer will notify the requester, by way of affidavit or affirmation as prescribed by the Act, that it is not possible to give access to the requested record.
 - 15.7.2. If, after notice is given as per <u>15.7.1 above</u>, the record is found, the requester concerned must be given access to the record, unless access is refused on any of the refusal grounds provided for in the Act.
- 15.8. Remedies available when a request is refused:
 - 15.8.1. H & M Removals does not have an internal appeal procedure.
 - 15.8.2. Any decision made by the Information Officer is final.
 - 15.8.3. Should the requester not be satisfied, the requester should exercise the external remedies provided for in the Act.
- 15.9. Limitation of liability:
 - 15.9.1. H & M Removals is relieved from liability and shall have no duty whatsoever in relation to: 15.9.1.1. the integrity or accuracy of the information requested;
 - 15.9.1.2. any delay associated with the delivery except to comply with the procedures stipulated herein; and/ or
 - 15.9.1.3. that the information requested will conform with the requirements of the requester except that it should correspond with the title and description provided by the requester.

16. AVAILABILITY

- 16.1. This manual is available on the H & M Removals websites, www.hmremovals.co.za and www.simplystore.co.za, alternatively at: any of the H&M Removals offices (either in Cape Town, Durban or Johannesburg), during office hours: 08:00 17:00, Monday to Friday, excluding Public Holidays and Weekends in the Republic of South Africa.
- 16.2. Fees:

The fees payable in respect of access to records are attached as Annexure 2.

SIGNATURE OF HEAD OF CLOSED CORPORATION ANTHONY HEALFY

DATE OF REVISION: 07.11.2022



ANNEXURE 1:

FORM 1 REQUEST FOR A COPY OF THE GUIDE [Regulation 3]

			[9			
TO:	The Informatio P.O. Box 31533 Braamfontein 2017 E-mail address Tel number:	S	<u>ir</u>		<u>ustice.gov.za</u> 023 5200	
l,						
Full names:						
In my capaci as (mark with "x"):	ty Information Officer	on		C	other	
Name of prive body (if applicable)				·		
Postal addres						
Street address						
E-mail addres	SS:					
Facsimile:						
Contact numbers:	Tel (B):				Cellular:	
hereby reques	t the following co	opy(ies) (of the guide	ə:		
Language (m	nark with "X")	No	of copies	Langu	age (mark with "X")	No of copies
Sepe	di				Sesotho	
Setsw	rana				siSwati	
Tshive	enda				Xitsonga	
Afriko	ıans				English	
isiNde	ebele				isiXhosa	
isiZulu	1					
Signed at		t	his	- day (of	20
Signature of						

DATE OF REVISION: 07.11.2022





FORM 2 REQUEST FOR ACCESS TO RECORD

[Regulation 7]

(Section 53(1) of the Promotion of Access to Information Act 2 of 2000)

- Proof of identity must be attached by the requester.
 If requests made on behalf of another person, proof of such authorisation, must be attached to this form.

TO:	The Info	rmation Offi	cer		
_					
_					
_		(A)	ddress)		<u> </u>
		() ()	aaressy		
E-mail address	S:				
Fax number:					\dashv
Mark with an "	<i>\"</i>				
request i	s made i	n my own n	ame	reques	st is made on behalf of another person
			PERSONA	L INFORMA	ATION
Full names:					
Identity numb	er:				
Capacity on wl	hich				
request is mad	le				
(when on beha	alf of				
another perso	n):				
Postal address					
Street address					
E-mail address					
Contact number		Tel (B):			Facsimile:
Correace marris	C13.	Cellular:			raesimic.
			TICLII ARS O	F RECORDS	S REQUESTED
Provide full na	rticulars				equested, including the reference number if
		-			(If the provided space is inadequate,
					form. All additional pages must be signed.
pieuse continu	e on a se	purate pag	e unu uttuc	וווגנט נוווא ן	joini. All daditional pages mast be signed.
Description of	record				
or relevant par					
the record:					

DATE OF REVISION: 07.11.2022



Reference number, if				
available:				
Any further				
particulars of record:				
	TYPE OF RECORD			
	(Mark the applicable box with an "X")			
record is in written or	printed form			
record comprises virtu	al images (this includes photographs, slides, video recordings,			
computer- generated i	mages, sketches, etc)			
record consists of recorded words or information which can be reproduced in sound				
	raded words or information which can be reproduced in sound			
	nputer or in an electronic, or machine-readable form)			
	'			
	nputer or in an electronic, or machine-readable form)			
record is held on a con	nputer or in an electronic, or machine-readable form) FORM OF ACCESS			
record is held on a con	nputer or in an electronic, or machine-readable form) FORM OF ACCESS (Mark the applicable box with an "X")			
record is held on a con Printed copy of record held on computer or in	riputer or in an electronic, or machine-readable form) FORM OF ACCESS (Mark the applicable box with an "X") (including copies of any virtual images, transcriptions and information			
Printed copy of record held on computer or in Written or printed trans	riputer or in an electronic, or machine-readable form) FORM OF ACCESS (Mark the applicable box with an "X") (including copies of any virtual images, transcriptions and information an electronic or machine-readable form)			
Printed copy of record held on computer or in Written or printed tran recordings, computer-g	FORM OF ACCESS (Mark the applicable box with an "X") (including copies of any virtual images, transcriptions and information an electronic or machine-readable form) ascription of virtual images (this includes photographs, slides, video			
Printed copy of record held on computer or in Written or printed tran recordings, computer-g	reputer or in an electronic, or machine-readable form) FORM OF ACCESS (Mark the applicable box with an "X") (including copies of any virtual images, transcriptions and information an electronic or machine-readable form) Inscription of virtual images (this includes photographs, slides, video generated images, sketches, etc)			
Printed copy of record held on computer or in Written or printed tran recordings, computer-gamma. Transcription of sound Copy of record on flash	reputer or in an electronic, or machine-readable form) FORM OF ACCESS (Mark the applicable box with an "X") (including copies of any virtual images, transcriptions and information an electronic or machine-readable form) inscription of virtual images (this includes photographs, slides, video generated images, sketches, etc) track (written or printed document)			

MANNER OF ACCESS			
(Mark the applicable box with an "X")			
Personal inspection of record at registered address of private body (including listening to			
recorded words, information which can be reproduced in sound, or information held on			
computer or in an electronic or machine-readable form)			
Postal services to postal address			
Postal services to street address			
Courier service to street address			
Facsimile of information in written or printed format (including transcriptions)			
E-mail information (including soundtracks if possible)			
Cloud share/ file transfer			
Preferred language:			
(Note that if the record is not available in the language that you prefer, access may be			
granted in the language in which the record is available)			

DATE OF REVISION: 07.11.2022





PAR	TICULARS OF RIGHT TO BE EXECUTED	O OR PROTECTED						
If the provided space is inadequate, please continue on a separate page and attach it to this Form.								
	The requester must sign all the addit	ional pages.						
Indicate which right is								
to be exercised or								
protected:								
_								
5 1 1 1 11								
Explain why the								
record requested is required for the								
exercise or protection								
of the aforementioned								
right:								
	FEES							
•	st be paid before the request will be c							
	ed of the amount of the access fee to	•						
	or access to a record depends on the	•						
	me required to search for and prepare							
	exemption of the payment of any fee,	please state the reason for the						
Reason:								
incusori.								
Vou will be notified in writ	ing whether your request has been a	nnroyed or denied and if annroyed						
		referred manner of correspondence:						
the costs relating to your i	equest, if any. I lease maleate your p							
Postal address	Facsimile	Electronic communication						
		(Please specify						
	1							
Signed at	this day of	20						
5								
Signature of reauester/ p	erson on whose behalf request is mad	 de						
3 , 141 - 110 P	. ,							

DATE OF REVISION: 07.11.2022



FOR OFFICIAL USE

Reference number:	
request received by:	
(state rank, name and	
surname of Information	
Officer)	
Date received:	
Access fee:	
Deposit (if any):	

Signature of Information Officer



FORM 3 **OUTCOME OF REQUEST AND OF FEES PAYABLE**

[Regulation 8]

Note:

- If the request is granted thea) amount of the deposit, (if any), is payable before your request is processed; and
 b) requested record/ portion of the record will only be released once proof of full payment is received.

	2. Please us	se the reference number hereunder in all future correspondence.	
		Reference number:	
	TO:		
	Your request of	dated refers.	
1.	You reque	sted:	
	listening to re information h charge. You a and to bring	pection of information at registered address of private body (including ecorded to words, information which can be reproduced in sound, or neeld on computer or in an electronic or machine-readable form) is free of are required to make an appointment for the inspection of the information this Form with you. If you then require any form of reproduction of the you will be liable for the fees prescribed in Annexure B.	
		OR	
2.	You reque	sted:	
	•	es of the information (including copies of any virtual images, transcriptions ion held on computer or in an electronic or machine-readable form)	
	•	rinted transcription of virtual images (this includes photographs, slides, video omputer-generated images, sketches, etc)	
	•	of soundtrack (written or printed document)	-
		mation on flash drive (including virtual images and soundtracks)	
	I CONVIOTINTOR	mation on compact disc drive (including virtual images and soundtracks)	

To be submitted: 3.

Copy of record saved on cloud storage server

Postal services to postal address	
Postal services to street address	
Courier service to street address	
Facsimile of information in written or printed format (including transcriptions)	
E-mail of information (including soundtracks if possible)	
Cloud share/ file transfer	
Preferred language:	

DATE OF REVISION: 07.11.2022



(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)

Kindly note that your request has been:

Approved

Denied, for the following reasons:

4. Fees payable with regard to your request:

Item	Cost per A4-size	Number of	Total
	page or part thereof/ item	pages/ items	
Photocopy			
Printed copy			
For a copy in a computer-readable form on: (i) Flash drive			
 To be provided by requester (ii) Compact disc 	R40.00		
If provided by requester	R40.00		
If provided to the requester	R60.00		
For a transcription of visual images per A4-size page	Service to be outsourced. Will		
Copy of visual images	depend on the quotation of the service provider		
Transcription of an audio record, per A4-size	R24.00		
Copy of an audio record (i) Flash drive			
 To be provided by requester (ii) Compact disc 	R40.00		
If provided by requester	R40.00		
If provided to the requester	R60.00		
Postage, e-mail or any other electronic transfer:	Actual costs		
TOTAL:			





5.	5. Deposit payable (if search exceeds six hours):					
	Yes		No			
	Hours of search		Amount of deposit (calculated on one-third of total amount per request)	al		
	The amount must be paid into the Name of Bank:	e follow	ng Bank account:			
	Name of account holder:					
	Type of account: Account number:					
	Branch code:					
	Reference number:					
	Submit proof of payment to:					
	Signed at	this	day of	20		



ANNEXURE 2:

18

FEES

Item	Description	Amount
1.	The request fee payable by every requester	R140.00
2.	Photocopy/ printed black & white copy of A4-size page	R2.00 per page or part thereof.
3.	Printed copy of A4-size page	R2.00 per page or part thereof.
4.	For a copy in a computer-readable form on:	
	(i) Flash drive (to be provided by requester)	R40.00
	(ii) Compact disc	
	 If provided by requester 	R40.00
	 If provided to the requester 	R60.00
5.	For a transcription of visual images per A4-sixe page	Service to be outsourced. Will
6.	Copy of visual Images	depend on quotation from Service
		provider.
7.	Transcription of an audio record per A4-sized page	R24.00
8.	Copy of an audio record on:	
	(i) Flash drive (to be provided by requester)	R40.00
	(ii) Compact disc	
	 If provided by requester 	R40.00
	 If provided to the requester 	R60.00
9.	To search for and prepare the record for disclosure for	R145.00
	each hour or part of an hour, excluding the first hour,	
	reasonably required for such search and preparation.	
	To not exceed a total of:	R435.00
10.	Deposit: If search exceeds six hours	One third of the amount per request
		calculated in terms items 2. to 8.
11.	Postage, e-mail or any other electronic transfer	Actual expense, if any.