

---

**AG Industries Limited**

**A Guide to**  
Our Manual in terms of Section 51 of the  
Promotion of Access to Information Act

# **ACCESSING OUR INFORMATION**

---

**Table of contents**

	Page
Preamble.....	3
Introduction to this private body.....	3
Section A – Our details.....	3
Section B – The official guide.....	3
Section C – Information available in terms of the Act.....	4
Section D – Information available in terms of other legislation.....	5
Section E – Information automatically available.....	6
Annexure “A” Request for access to record of private body.....	7
Annexure “B” Fees in respect of private bodies.....	9
Annexure “C” Subsidiaries.....	10

## Preamble

The Promotion of Access to Information Act No. 2 of 2000, (“the Act”) came into operation on 23 November 2001. Section 51 of this Act requires that we as a private body compile a manual giving information to the public regarding the procedure to be followed in requesting information from us for the purpose of exercising or protecting rights. This manual covers AG Industries Limited and its subsidiaries as set out on Annexure “C”.

## Introduction to this private body

The company is the investment holding company of the AGI Group of companies, which are fabricators of value added glass and aluminium products. These products are distributed to a world wide customer base.

We as a private body have compiled this manual, not only to comply with the provisions of the Act, but also to foster a culture of transparency and accountability in our environment and to ensure that members of the public have effective access to information in our possession which will assist them in the exercise and protection of their rights. Inside these pages you will be able to view the categories of information which we possess. You will also be shown the correct procedure to follow should you require access to any of this information.

A copy of this manual is also available on our website [www.ag-industries.com](http://www.ag-industries.com)

## Section A – Our details

**Full Name** AG Industries Limited  
**Registration Number** 1980/004051/06  
**Registered Address** 1 Setchell Road  
Roodekop  
Johannesburg  
South Africa  
**Postal Address** P.O. Box 40443  
Cleveland  
2022  
**Telephone Number :** +27 (0) 117246000  
**Fax Number** +27 (0) 117246041  
**Head/CEO** Roy Douglas  
**Designated Information Officer:** Neil Caldwell  
**Email Address of Information Officer:** [neilc@ag-industries.com](mailto:neilc@ag-industries.com)  
**Website** [www.ag-industries.com](http://www.ag-industries.com)

## Section B – The official guide

Section 10 of the Act requires the South African Human Rights Commission (SAHRC) to publish a Guide containing information reasonably required by a person wishing to exercise or protect any right in terms of this Act.

The Guide will contain the following information:

1. The objects of the Act;
2. Particulars of the information officer of every public body;
3. Particulars of every private body as are practicable;
4. The manner and form of a request for access to information held by a body;
5. Assistance available from both the information officers and the Human Rights Commission in terms of this Act;
6. All remedies in law regarding acts, omissions, rights and duties, including how to lodge an internal appeal application;
7. Schedules of fees to be paid in relation to requests for access to information;
8. Regulations made in terms of the Act.

Copies of this Guide will be available as soon as it is published by the SAHRC. Enquiries regarding the Guide can be addressed to the SAHRC, the contact details of which are as follows:

**Post:** South African Human Rights Commission  
Promotion of Access to Information Act Unit  
Research and Documentation Department  
Private Bag 2700  
Houghton  
2041

**Telephone:** +27 (0) 114848300

**Fax:** +27(0)114840582

**Website:** [www.sahrc.org.za](http://www.sahrc.org.za)

**E-mail:** [PAIA@sahrc.org.za](mailto:PAIA@sahrc.org.za)

## **Section C Information available in terms of the Act**

### 1. Categories of information

We hold the following categories of information:

#### **(a) STATUTORY COMPANY INFORMATION**

- (i) Certificate of Incorporation;
- (ii) Certificate of Change of Name (if any);
- (iii) Memorandum and Articles of Association;
- (iv) Certificate to Commence Business;
- (v) Minute Book, CM25 and CM26, as well as Resolutions passed at general/class meetings;
- (vi) Proxy Forms;
- (vii) Proxy Forms used at Court convened meetings;
- (viii) A Register of Allotments after a person ceased to be a member;
- (ix) Register of Members;
- (x) Index of Members;
- (xi) Register of Mortgages and Debentures and Fixed Assets;
- (xii) Register of Directors' shareholdings;
- (xiii) Register of Directors and Certain Officers;
- (xiv) Directors' Attendance Register;
- (xv) Annual Financial Statements including:
  - (a) Annual accounts;
  - (b) Directors' reports;
  - (c) Auditor's report.
- (xvi) Books of Account regarding information required by the Companies Act, 1973;
- (xvii) Supporting schedules to books of account and ancillary books of account;

#### **(b) ACCOUNTING RECORDS**

- (i) Books of Account including journals and ledgers;
- (ii) Delivery notes, orders, invoices, statements, receipts, vouchers and bills of exchange.

#### **(c) FIXED PROPERTY**

- (i) Leases;

#### **(d) MOVABLE PROPERTY**

- (i) Asset register;
- (ii) Finance and Lease Agreements;
- (iii) Notarial Bonds;
- (iv) Deeds of Pledge

#### **(e) INTELLECTUAL PROPERTY**

- (i) Patents, patent applications and inventions;
- (ii) Trademarks, trade names and protected names;
- (iii) Copyrights;

#### **(f) AGREEMENTS AND CONTRACTS**

- (i) Material agreements concerning provision of services or materials;
- (ii) Joint venture agreements, partnership agreements, participation, franchise, co-marketing, co-promotion or other alliance agreements;
- (iii) Agreements with shareholders, officers or directors;
- (iv) Acquisition or disposal documentation;
- (v) Agreements with contractors and suppliers;
- (vi) Agreements with customers;
- (vii) Warranty agreements;

- 
- (viii) Sale agreements;
  - (ix) Distributor, dealer or agency agreements;
  - (x) Restraint agreements;
  - (xi) Agreements with governmental agencies;
  - (xii) Purchase or lease agreements.

**(g) TAXATION**

- (i) Copies of all Income Tax Returns and other tax returns and documents;

**(h) LEGAL**

- (i) Complaints, pleadings, briefs and other documents pertaining to any actual, pending or threatened litigation, arbitration or investigation;
- (ii) Settlement agreements;
- (iii) Material licences, permits and authorisations;

**(m) INSURANCE**

- (i) Insurance policies;
- (ii) Claim records;
- (iii) Details of insurance coverages, limits and insurers.

**(o) INFORMATION TECHNOLOGY**

- (i) Hardware;
- (ii) Operating Systems;
- (iii) Telephone Exchange Equipment;
- (iv) Telephone Lines, Leased Lines and Data Lines;
- (v) LAN Installations;
- (vi) Software Packages;
- (vii) Disaster Recovery;
- (viii) Internal Systems Support and Programming / Development;
- (ix) Capacity and Utilization of Current Systems;
- (x) Development or Investment Plans;
- (xi) Agreements;
- (xii) Licenses;
- (xiii) Audits.

**(q) PROCEDURES FOR REQUESTING ACCESS TO THE ABOVE INFORMATION**

If you wish to request access to any of the above categories of information, you are required to complete a request form as set out in annexure "A" hereto. These forms are available from:

- our information officer (whose contact details are in section A of this manual);
- the SAHRC website ([www.sahrc.org.za](http://www.sahrc.org.za))
- the Department of Justice and Constitutional Development website ([www.doj.gov.za](http://www.doj.gov.za)).
- There is a prescribed fee (payable in advance) for requesting and accessing information in terms of the Act. Details of these fees are contained in the request form.
- You may also be called upon to pay the additional fees prescribed by regulation for searching for and compiling the information which you have requested, including copying charges.
- It is important to note that access is not automatic you must identify the right you are seeking to exercise or protect and explain why the record you request is required for the exercise or protection of that right. You will be notified in the manner indicated by you on the request form whether your request has been approved.

**Section D – Information available in terms of other legislation**

Where applicable to our operations, information is also available in terms of certain provisions of the following statutes:

- Companies Act No. 61 of 1973
- Competition Act No. 89 of 1998
- Income Tax Act No. 58 of 1962
- Insider Trading Act No. 135 of 1998
- Stock Exchanges Control Act No. 1 of 1985

Where applicable to our operations, we also retain records and documents in terms of the following statutes:

- Companies Act No. 61 of 1973
- Income Tax Act No. 58 of 1962
- Stamp Duties Act No. 77 of 1968
- Stock Exchanges Control Act No. 1 of 1985
- Value-added Tax Act No. 89 of 1991

---

**Section E – Information automatically available**

The following categories of records are automatically available for inspection, purchase or photocopying. In other words you do not need to request this information in terms of the Promotion of Access to Information Act.

Request forms for these categories of information are also available from our information officer, whose contact details appear in section A of this manual.

1. Newsletters.
2. Pamphlets / Brochures.
3. Reports.
4. Other literature intended for public viewing.

---

**ANNEXURE "A"**

**FORM C**

**REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY**

(Section 53 (1) of the Promotion of Access to Information Act, 2000 (Act No. 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:** \_\_\_\_\_

**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.**

1. Description of record or relevant part of the record:

---

---

2. Reference number, if available: \_\_\_\_\_

3. 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.
  - e) Reason for exemption from payment of fees: \_\_\_\_\_
- 
- 

**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 may depend on the 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.

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 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)

4. 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)

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

Postage is payable.  YES  NO

**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.

1. Indicate which right is to be exercised or protected:

---

---

---

2. 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 \_\_\_\_\_ 20\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF REQUESTER/PERSON ON  
WHOSE BEHALF REQUEST IS MADE

## ANNEXURE "B"

### AN EXPLANATORY NOTE ON FEES TO BE CHARGED BY A PRIVATE BODY WHEN GRANTING A REQUEST FOR ACCESS TO INFORMATION IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT, 2000.

The fees chargeable by private bodies are contained in Part III of Annexure "A" of the Regulations. A copy of Part III is attached for your convenience. The present charges are as follows:

1. **Copies of a manual**  
Should an individual require a copy of the private body's manual, a fee of R1,10 is chargeable for every photocopy of an A4 page or part thereof.
2. **Reproduction fees**  
Reproduction fees apply to obtaining copies or transcriptions of information which is automatically available from the private body. The fees are listed in paragraph 2 of Part III of Annexure "A" to the Regulations.
3. **Access fees**  
Access fees are chargeable for copies or transcriptions of information requested under this Act. The fees are listed in paragraph 4 of Part III of Annexure "A" to the Regulations.
4. **Other fees**
  - 4.1. A request fee of R50,00 is payable by a requester who is seeking access to a record containing information which is not personal to the requester. See paragraph 6 of Part 1 of this Work.
  - 4.2. A search fee may be charged at a rate of R30,00 per hour or part thereof for searching and preparing the record for disclosure provided such time was reasonably required for that purpose.
  - 4.3. If the request is not limited to records containing information which is personal to the requester and if the head of the private body is of the opinion that the time taken to give effect to the request will exceed six hours the requester can be called upon to pay a deposit of not more than one third of an estimate of the access fee which will become payable.
  - 4.4. If a copy of a record is posted to a requester, the requester is obliged to pay the actual postage payable.

### PART III FEES IN RESPECT OF PRIVATE BODIES

- 1) The fee for a copy of the manual as contemplated in regulation 9 (2) (c) is R1,10 for every photocopy of an A4-size page or part thereof.
- 2) The fees for reproduction referred to in regulation 11 (1) are as follows: R
  - a) For every photocopy of an A4-size page or part thereof.....1,10
  - b) For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine readable form.....0,75
  - c) For a copy in a computer-readable form on
    - i) Stiffy disc.....7,50
    - ii) Compact disc.....10,00
  - d)
    - i) For a transcription of visual images, for an A4-size page or part thereof.....40,00
    - ii) For a copy of visual images.....60,00
  - e)
    - i) For a transcription of an audio record, for an A4-size page or part thereof.....20,00
    - ii) For a copy of an audio record.....30,00
- 3) The request fee payable by a requester, other than a personal requester, referred to in regulation 11 2) is .....R50,00
- 4) The access fees payable by a requester referred to in regulation 11 (3) are as follows: R
  - 1)
    - a. For every photocopy of an A4-size page or part thereof.....1,10
    - b. For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine-readable form.....0,75
    - c. For a copy in a computer-readable form on
      - i. Stiffy disc.....7,50
      - ii. Compact disc.....70,00
    - d.
      - i. For a transcription of visual images, for an A4-size page or part thereof.....40,00
      - ii. For a copy of visual images.....60,00
    - e.
      - i. For a transcription of an audio record, for an A4-size page or part thereof.....20,00
      - ii. For a copy of an audio record.....30,00
    - f. To search for and prepare the record for disclosure, R30,00 for each hour or part of an hour reasonably required for such search and preparation.
  - 2) For purposes of section 54 (2) of the Act, the following applies:
    - 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.
  - 3) The actual postage is payable when a copy of a record must be posted to a requester

---

**ANNEXURE “C”**

**AG Industries Limited**  
**List of subsidiary companies**

<b>Company name</b>	<b>Registration number</b>
Africa Glass SA Holdings (Pty) Ltd	1994/002668/07
AGI Group Administration Services (Pty) Ltd	1986/000669/07
Africa Glass Group Services (Pty) Ltd	1993/002175/07
Africa Glass Export (Pty) Ltd	1964/001293/07
Africa Glass Treasury (Pty) Ltd	1989/000189/07
IT for Africa (Pty) Ltd	1989/000284/07
AGI Glass (Pty) Ltd	1991/000187/07
West cape Safety Glass (Pty) Ltd	1973/014724/07
Ralph Mirror and Glass (Pty) Ltd	2006/022082/07
AGI Manufacturing (Pty) Ltd	1995/013228/07
AGI Distribution (Pty) Ltd	1979/002885/07
AGI Aluminium (Pty) Ltd	1978/001691/07
Anso Aluminium East London (Pty) Ltd	1996/011263/07
Allglass (Gauteng) (Pty) Ltd	1995/005711/07
AGI Solutions (Pty) Ltd	1991/000187/07