

**TRINITY METALS LIMITED  
SUPPLY CHAIN  
SOLE SUPPLIER MOTIVATION / BID WAIVER FORM**

**In compliance to the FIN 01: DELEGATION OF AUTHORITIES POLICY**

- All Purchase Orders >\$ 500 must be supported by 3 quotes obtained through the tender process by the Supply Chain Department.
- All exceptions to the tender 3 quote Procurement process will be subject to a written Deviation Request, being in the form of a Bid Waiver Motivation/Sole Supplier Motivation.
- A Bid Waiver Motivation should be completed in instances where there are other potential suppliers, but sound reasons exist not to go out on tender to multiple potential bidders, before selecting the final supplier.
- A Sole Supplier Motivation shall be used only in instances where there is no other supplier providing the required product(s) and/or service(s).

**SOLE SUPPLIER MOTIVATION**

**BID WAIVER MOTIVATION**  
(Tick the appropriate box)



Discipline/Department:

Contact person:

Technical Services Management

Calvin Whitford

Tel. no.:

0780659464

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Design of a tailings facility at all Trinity Operations
Background information	Trinity is committed to building Process plants at all 3 operations. It is therefore necessary to <b>build tailings facilities</b> which will store all the tailings which will be produced by the Processing plants.
Scope of service(s) or product(s) required	Design tailings <b>storage facilities</b> by means of soil testing, Geotechnical studies, feasibility studies, <b>final designs</b> , competent persons report on the stability and storage of the <b>facilities and overseeing</b> the construction and maintenance of safe and secure tailings storage facilities.
Details of recommended supplier	Engineered Tailings Solutions (Pty) Ltd
Motivation for recommending this supplier	The supplier is <b>very experienced</b> in building tailings facilities and has <b>first hand</b> knowledge of our <b>operations</b> .
Estimated Value/Budget and Cost	\$233 902.5
What other Mine/Mines are using this service(s)/ product(s)?	Used extensively in <b>South Africa and Africa</b>

Additional information

We the undersigned do hereby declare that:

Neither I, nor any members of my family are directly or indirectly employed; directors of the company; members of close corporation or share in partnership or joint venture with the supplier referred to in this motivation.

All Sole Supplier Motivations/ Bid Waiver Motivations must be signed off in terms of the Delegation of Authority (DOA).

**Summary Table of Authorisation –Budgeted Requisitions**

Value	Authorisation
\$500 to \$50 000	Manager, General Manager
\$50 001 to \$100 000	Manager, General Manager, COO
\$100 001 to \$400 000	Manager, General Manager, COO & CEO
\$400 001	Manager, General Manager, COO, CEO and Board

Calvin Whitford

Name

Act General Manager

Designation



Signature

25/03/2024

Date

Sean Duffy

Name

Chief Financial Officer

Designation

Signature

25/03/2024

Date

Peter Galeta

Name

Chief Executive Officer

Designation



Signature

25/03/2024

Date

Name

Designation

Signature

Date

Motivation supported

Group Procurement Superintendent

Date

> \$ 5 000 Group Supply Chain Manager

Date