

**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:

ENGINEERING

Contact person:

PIETER NEL

Tel. no.:

+250794424195

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required

ELECTRICAL RETICULATION – HIGH, MEDIUM & LOW VOLTAGE AUDIT

Background information

Employee was electrocuted due to unsafe electrical conditions. On investigation is was clear evidence that the company site-wide electrical reticulation are not to standard. Finding pointed out that the need for a HT/LT professional engineering / company is required to conduct a full mine site/s survey/audit to identify all of the high medium and low risk areas. Part of this survey/audit is to implement immediate measures to rectify/fixes priority 1 items or related areas, to ensure the safety of our employees and community that are visible in areas where the company have electrical installations, connections, overhead power lines, sub stations and transformers, switchgears and cables. Est

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Scope of service(s) or product(s) required	Summary of the scope / Discussions
	<p>Electrical inspection – HT & LT side (Checklists) (Daily/Weekly/Monthly/Annually – As per legislation)</p> <p>Wiring methods & devices</p> <p>Services, feeders & braking circuits</p> <p>Grounding & bonding</p> <p>Dwelling units & mobile/manufacture home sites</p> <p>Commercial & industrial inspections</p> <p>Hazardous locations</p> <p>Special occupancies</p> <p>Current and new installations</p> <p>Emergency & standby systems</p> <p>HT & LT safety</p> <p>Powerhouses</p> <p>Sub-stations</p> <p>Mini sub-stations</p> <p>Transformers (Step-up/step-down)</p> <p>Electrical switchgear & cable connections</p> <p>DB Boards</p> <p>Back-up power supply (Generators)\Labelling / Registers (Labelling of electrical distribution system and cabling network</p> <p>Electrical apparatus – Good & safe condition reports – Examination of electrical apparatus</p> <p>Earth leakage protection</p> <p>Distances from roads of overhead lines</p>

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	<p>Distance from explosive magazines of overhead lines</p> <p>Clearance of overhead lines</p> <p>Design of overhead line</p> <p>Breakage of conductors</p> <p>Line conductors to be rendered inaccessible</p> <p>Supports of overhead lines</p> <p>Service line</p> <p>Lines crossing other lines</p> <p>Inspection and maintenance of overhead lines</p> <p>Flexible and trailing cables</p> <p>Electrical requirements for trackless vehicles (Current, new & future equipment)</p> <p>Permitted voltage</p> <p>Transformed energy</p> <p>Protection of electrical equipment</p> <p>Switch and transformer premises</p> <p>Notices & signs to be posted (On all electrical power houses, sub-stations, mini-sub stations, DB's, Est. Generating plants and sub-stations to be adequately fenced off or enclosed</p> <p>Fire prevention in electrical installations</p> <p>Factors of safety for overhead lines</p> <p>Workshops</p> <p>Compressor</p> <p>Generating plants (Other than power houses)</p>
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<p>Details of recommended supplier</p>	<p>Bara Consulting is an engineering consultancy owned and operated by experienced industry professionals to offer high quality consulting engineering services to the global mining industry, with a presence in the UK, South Africa and now Canada. The company has a wide range of skills available to meet client's requirements both locally and internationally</p>
<p>Motivation for recommending this supplier</p>	<ul style="list-style-type: none"> ✓ Expert, professional engineers ✓ Reliability Deliveries ✓ Dependable ✓ Expert Advise
<p>Estimated Value/Budget and Cost</p>	<p>\$19000.00</p>

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What other Mine/Mines are using this service(s)/ products(s)?

To list a few:

Date	Mineral	Country	Type	Description
Nov 2015	P	Taiwan	Study	Open pit mine design for a phosphate mine
Nov 2015	Coal	Norway	Ops	Underground Mine Asset valuation, Svalbard, Norway
Oct 2015	U	Spain	Study	Mining BFS of an open pit uranium project
Oct 2015	Ni	Venezuela	DD	Review and expert witness for an arbitration
Sept 2015	Au	South Africa	Study	Design of open cut
Sept 2015	Coal	South Africa	DD	Coal Project Engineering due diligence
July 2015	Fe	South Africa	Study	High level open pit mine design
July 2015	Coal	South Africa	DD	Review and update costs on a DFS
May 2015	Fe	Ukraine	Study	Reserve statement update
May 2015	Au	DRC	Study	Mine infrastructure scoping study and DFS
May 2015	Cu	Australia	Design	Detailed design on mine conveyor decline
May 2015	Au	South Africa	Study	Scoping study
April 2015	Au	DRC	Study	PFS on a gold project
April 2015	Au	Ghana	Study	Feasibility study on underground infrastructure
March 2015	Diamond	Botswana	Design	Concepts & Design of underground infrastructure
Feb 2015	Au	South Africa	Study	

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Revision of an operating mine 5-year plan			
Feb 2015	Cu	DRC	Study
Hoisting Study			
Jan 2015	Ni	Botswana	Study
Scoping study of a nickel project			
Jan 2015	Tin	DRC	Study
Mining and infrastructure scoping study for u/g mine			
Dec 2016	Graphite	Tanzania	Study
DFS of a graphite mine			
Nov 2016	Au	South Africa	Design
Detail design of a grout plant			
Nov 2016	Diamond	Botswana	DD
High level review and valuation			
Nov 2016	Cu & Ag	Thailand	Ops
Assistance with mine permitting			
Nov 2016	Au	South Africa	Study
Feasibility study on a deep level gold mine			
Nov 2016	Au	Sudan	Study
Process design			
Oct 2016	Li & Sn	Czech	Study
PFS on an underground mine			
Sept 2016	Au	South Africa	Study
Scoping study to extend below a deep level shaft system			
Sept 2016	Aggregate	Kenya	DD
Due diligence on a quarry and concrete business			
July 2016	Graphite	Tanzania	Study
Feasibility study of a graphite mine			
July 2016	Au	Namibia	Ops
Cost modelling for an operational gold mine			
June 2016	Au	Russia	DD
High level fatal flaw analysis of a major gold producer			
May 2016	Au	South Africa	Study
PFS for a deep level u/g gold mine			

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May 2016	Au/Ag	Scotland	Study
Addendum to a BFS			
April 2016	Ag/Pb/Zn	Thailand	DD
High level fatal flaw analysis			
April 2016	Limestone	Zambia	DD
Recapitalisation review of a cement project			
April 2016	Fe	South Africa	DD
CPR review of an iron ore project			
March 2016	PGM	South Africa	Design
Grout Plant Design			
March 2016	Graphite	Tanzania	Study
Scoping Study of a graphite project			
March 2016	Sn	DRC	Design
On-going design support for a tin mine			
March 2016	Cu	Australia	Study
Storage planning			
Feb 2016	Mn	South Africa	DD
Confidential due diligence			
Feb 2016	PGM	Zimbabwe	Study
Study into primary access options			
Feb 2016	Au	South Africa	Study
Desk top evaluation of a gold project in Barberton area			
Feb 2016	Au	South Africa	Ops
Ad hoc assistance on project implementation			
Feb 2016	Sn	Czechia	Study
Logistical trade-off study			
January 2023	Lithium	Czechia	Study
DFS for Cinovec Lithium Project			
January 2023	Gold	Kosovo	Study
Scoping Study for Slivova Au			
February 2023	Copper	Zambia	DD
Due Diligence for Mopani Copper Mines, Zambia			
March 2023	Lead-Zinc	Turkey	Ops
Grade Control System for Gumnustas Pb-Zn			

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	<p>March 2023 REE Tanzania Study DFS for Songwe Hill REE</p> <p>March 2023 Gold South Africa Design Shaft Design and Mine Engineering for South Deeps</p> <p>August 2023 REE Angola DD Due Diligence for Longonjo REE</p>
<p>Additional information</p>	<p>This study/audit is in critical need for Trinity Metals as for the safety of employees, to get the electrical reticulation to required standard and to ensure our employees are trained and found competent and certified accordingly. This initial survey/audit is the 1st step in the right direction and with the supplier professionalism, we – Trinity Metals can b al lead in the mining sector as we set our standard h</p>

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

PIETER NEL

Name

GROUP MAINTENANCE MANAGER

Name

Name

Requisition

Designation
Signature

09 APRIL 2024

Date

05 APRIL 2024

Name

Evoche Imena

Designation

General Manager

Signature

Date

Motivation supported

Joseph

Group Procurement Superintendent

09/04/2024

Date

Designation
Signature

Date

Name

Designation

Signature

Date

Jeanne

> \$ 5 000 Group Supply Chain Manager

09/04/2024

Date

FCOMC
SCOMC