

**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:

Francis Ndawire

Tel. no.:

078809244

(Approved document to be attached to the Purchase Requisition)

| | |
|--|--|
| Product(s) or service(s) required | <u>Wheelbarrow types (scopes)</u> |
| Background information | |
| Scope of service(s) or product(s) required | <u>To be used in mining for transporting mines ore & cleaning underground.</u> |
| Details of recommended supplier | <u>KATO Joseph</u> |
| Motivation for recommending this supplier | <u>We need the materials urgently and not available on the local market.</u> |
| Estimated Value/Budget and Cost | <u>USD 2096</u> |
| What other Mine/Mines are using this service(s)/ product(s)? | <u>N/A</u> |
| 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 |

Francis Ndawana

Name

Engineering Superintendent

Designation

[Signature]

Signature

09/04/2024

Date

[]

Name

[]

Designation

[]

Signature

[]

Date

Motivation supported

[]

Group Procurement Superintendent

[]

Date

MBAWA MISPANWIRE

Name

General Manager

Designation

[Signature]

Signature

09/04/2024

Date

[]

Name

[]

Designation

[]

Signature

[]

Date

[]

> \$ 5 000 Group Supply Chain Manager

[]

Date

WE WISH TO ADVISE YOU OUR US DOLLAR CORRESPONDENT BANK IN USA.

NAME AND ADDRESS OF BANK: CITIBANK N.A NEW YORK
111 WALL STREET NEW YORK 10043

SWIFT ADDRESS : CITIUS33

FED ROUTING NO. : 021000089

TITLE OF ACCOUNT : CENTENARY RURAL
DEVELOPMENT BANK LTD.

OUR SWIFT ADDRESS : CERBUGKA

ACCOUNT NUMBER : 36022172 (US DOLLAR ACCOUNT)

BENEFICIARY : NAME: KATO JOSEPH

ACCOUNT NUMBER: 39 04 67 56 58

BRANCH: NAMUREMBE BOBA

Please do not forget to mention the Beneficiary Name, Account Number and Branch Name whenever you make a transfer, to enable us effect payment.

Regards,

CENTENARY BANK LTD.

This document has been classified as CONFIDENTIAL - EXTERNAL by Centenary Bank

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WE WISH TO ADVISE YOU OUR US DOLLAR CORRESPONDENT BANK IN USA.

NAME AND ADDRESS OF BANK: CITHANK N.A NEW YORK
111 WALL STREET NEW YORK 10043

SWIFT ADDRESS : CITIUS33

FED ROUTING NO. : 021000089

TITLE OF ACCOUNT : CENTENARY RURAL
DEVELOPMENT BANK LTD.

OUR SWIFT ADDRESS : CERBUGKA

ACCOUNT NUMBER : 36022172 (US DOLLAR ACCOUNT)

BENEFICIARY: NAME: KATO JOSEPH

ACCOUNT NUMBER: 29 04 67 5658

BRANCH: NANMIREMBE BOMA

Please do not forget to mention the Beneficiary Name, Account Number and Branch Name whenever you make a transfer, to enable us effect payment.

Regards,

CENTENARY BANK LTD.

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CERTIFICATE OF OWNERSHIP

Made and entered into by and between
TRINITY MUSHA MINES Ltd
(Hereinafter referred to as "Buyer")

Herein represented by: **MBANZA
MISSIONNAIRE**

Who warrants that he is duly authorized thereto?

And

KATO JOSEPH
("Seller")

Herein represented by **KATO JOSEPH**

Who warrants that he is duly authorized thereto?

1.0 The Seller warrants that it is the owner of branded **Wheelbarrow tyres** to the value of **2096 USD** itemized in Schedule "A" hereto (hereinafter referred to as the **Hard Wheelbarrow tyres** is fully paid for, is free from any vindictory right of action, attachment upon the Seller being liquidated or placed under judicial management, lien or any encumbrance whatsoever.

1.1 By virtue of the Advance Payment amount of **2096 USD** having been paid by the Buyer to the Seller,

it is agreed that ownership of the branded materials passed from the Seller to the Buyer, the Seller accepting that it shall only have detention of the materials and hold same on behalf of the Buyer, delivery to the Seller's premises having taken place by constitutum possessionum and the Seller undertakes at all times to have the **Wheelbarrow tyres** suitably and properly marked as being the property of the Buyer. The Seller hereby waives and abandons any lien of which it might, but for this waiver be entitled to avail itself.

2.0 Notwithstanding the transfer of ownership to the Buyer, the risk in the constituent parts of the **Wheelbarrow tyres** that shall nevertheless remain in the Seller's responsibility.

Pled
Name
Regan

CENTEN

This document

3.0

This Certificate shall remain valid until the Suppliers' obligations to deliver the Wheelbarrow tyres have been fulfilled in terms of the Contract/PO.

CONTRACT NO/ Proforma Number

TITLE OF SPECIFIC CONTRACT **Purchase of Wheelbarrow tyres from Kato Joseph**
SIGNED at Kampala on this 23 day of 04 2024

AS WITNESSES:

1. KATO JOSEPH

[Signature]

For and on behalf of the Supplier

2. TAMALE JAMES

[Signature]

SIGNED at Kampala on this 23 day of 04 2023

AS WITNESSES:

1. **MBANZA Missionnaire**

For and on behalf of the Buyer

2. **Sebastian RUTIRIRIZA**