

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:	Group Technical Services
Contact person:	Calvin Whitford
Tel. no.:	0780659464

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Virtual data room portal
Background information	A virtual data room portal is required to allow potential investors the opportunity to have access to our data.
Scope of service(s) or product(s) required	Annual data room portal access
Details of recommended supplier	ADMINCONTROL AS, ORG NO 987 992 883 LILLE GRENSEN 7, 0159 OSLO, NORWAY
Motivation for recommending this supplier	Recommended by our shareholders
Estimated Value/Budget and Cost	GBP 12 000
What other Mine/Mines are using this service(s)/ product(s)?	Techemet

	Additional information
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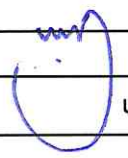
We the undersigned do hereby declare that:

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 \$500 000	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	Group Technical Services Manager
Designation	
Signature	24/4/2024
Date	Peter Geleta
Name	CEO
Designation	
Signature	24/4/2024
Date	Motivation supported
Date	
Name	
Designation	
Signature	
Date	