

**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:

Technical Services Management

Contact person:

Calvin Whitford

Tel. no.:

0780659464

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Design a life of mine plan for Trinity operations
Background information	Trinity is committed to building professional mines at all 3 operations. It is therefore necessary to for us to procure an experienced Mining Engineer to assist us with the life of mine planning process.

Scope of service(s) or product(s) required	<ul style="list-style-type: none"> o Musha Mine <ul style="list-style-type: none"> · Level tramming trade-off (railbound vs rubber tyred) · Mine design criteria document · Revise mining layouts · Mine Schedule o Nyakabingo Mine <ul style="list-style-type: none"> · Trackless equipment selection · Mine design criteria document · Mining layout · Mine Schedule o Rutongo Mine <ul style="list-style-type: none"> · Masoro trade-off study (Haulage to Nyamyumba vs plant vs aerial cableway) · Nyamyumba below BV33 access trade-off (ramp vs shaft) · Mine design criteria document · Mining layout · Mine Schedule o Consolidated mining and processing schedule o Reporting o Site visits <ul style="list-style-type: none"> · 3 visits of 6 days (including travel) over a four month period.
Details of recommended supplier	Bara Consulting (Pty) Ltd
Motivation for recommending this supplier	The supplier is very experienced in Mine Planning and has first hand knowledge of our operations.
Estimated Value/Budget and Cost	\$99 885
What other Mine/Mines are using this service(s)/ product(s)?	Used extensively in South Africa and Africa
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

Motivation supported

Group Procurement Superintendent

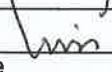
Date

Peter Galeta

Name

Chief Executive Officer

Designation



Signature

25/03/2024

Date

Name

Designation

Signature

Date

> \$ 5 000 Group Supply Chain Manager

Date