

**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:

Processing and Laboratory

Contact person:

KABATESI Con fiance Juliette

Tel. no.:

+250789908944

(Approved document to be attached to the Purchase Requisition)

| | |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Product(s) or service(s) required | Metallurgical Testwork |
| Background information | The gravity metallurgical testworks is highly needed before designing mineral processing plant it is in that regards that Maelgwyn will perform different gravity testworks for Nyakabingo tailings. |
| Scope of service(s) or product(s) required | The company will perform different metallurgical gravity testworks including: Shaking table testwork, spiral testwork, Lab flotation check, Bulk float, Magnetic separator, Bulk milling and screening |
| Details of recommended supplier | Maelgwyn South Africa |
| Motivation for recommending this supplier | Three potential suppliers were contacted, one failed to respond and the second responded after the time allocated had expired. The second supplier was also twice the price of the selected supplier. The selected supplier has extensive and appropriate experience in gravity testwork. |
| Estimated Value/Budget and Cost | R 1119502.26 |
| What other Mine/Mines are using this service(s)/ product(s)? | - |

| | |
|------------------------|--|
| Additional information | |
|------------------------|--|

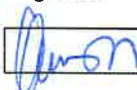
We the undersigned do hereby declare that:

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 |
|------------------------|----------------------------------------------|
| \$5 000 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 |

KABATESI Confiance Juliette
 Name
 Group Laboratory Manager
 Designation
 24/5/2024
 Signature

 Date

Peter Geleta
 Name
 Chief Executive Officer
 Designation

 Signature
 25/5/2024
 Date

MUDAHUNGA James
 Name
 General Manager
 Designation

 Signature
 24/5/2024
 Date

Name

 Designation

 Signature

 Date

Motivation supported

MUHIRE Joseph

Jeome Sande

Group Procurement Superintendent

24/05/2024

Date



Group Supply Chain Manager

Date