

**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:

Asset Protection Department
Contact person: <u>Baeruzza Laurent</u> Tel. no.: <u>0783802844</u>

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Rain coats
Background information	Rain coats for Asset Protection
Scope of service(s) or product(s) BID WAIVER (Tick the appropriate box)	Wetly Rain Suits
Details of recommended supplier	UTEXA S.A
Motivation for recommending this supplier	If they have the quality we need
Estimated Value/Budget and Cost	2.488.620
What other Mine/Mines are using this service(s)/product(s)? BID WAIVER (Tick the appropriate box)	Pentongo Mine
Additional information	

this service(s)/prod
BID WAIVER
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

BRETT LAURENT
Name

Name

AP Admin
Designation

Designation

[Signature]
Signature

Signature

13/06/2024
Date

Date

ALIBU DEGNATIAS
Name

Name

ASSET PROTECTION SUPERINTENDENT
Designation

Designation

[Signature]
Signature

Signature

13/06/2024
Date

Date

Motivation supported

Summary Table
Group Procurement Superintendent

Group Supply Chain Manager

Date

Date

Summary Table
Authorisation