

**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:

<i>Mining</i>	
Contact person: <i>MUCOTI Bammohamde</i>	Tel. no.: <i>0780558200</i>

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	<i>Timber</i>
Background information	
Scope of service(s) or product(s) required	<i>Timber for underground support</i>
Details of recommended supplier	<i>MUPENZI Sironator</i>
Motivation for recommending this supplier	<i>We decide to use the supplier who is near and easy transport.</i>
Estimated Value/Budget and Cost	<i>2 845 000 RUF. -</i>
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
\$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

Muuh Bawoo Leand

Name

Murong Angemee

Designation

[Signature]

Signature

11/09/2023

Date

Gilbert H

Name

Jmes

Designation

[Signature]

Signature

11-09-2023

Date

Motivation supported

Burawho Ropen

Group Procurement Superintendent

11/9/2023

Date

Ewode Imean

Name

General Manager

Designation

[Signature]

Signature

11-09-2023

Date

[Blank]

Name

[Blank]

Designation

[Blank]

Signature

[Blank]

Date

[Blank]

> \$ 5 000 Group Supply Chain Manager

[Blank]

Date