

**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:

TECH SERVICES - GEOLOGY

Contact person:

JUSTIN UWIRIKWIMANA

Tel. no.:

0785922915

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	CONFERENCE (Namibia), Field visits (Zimbabwe)
Background information	a conference of the Society of Economic geol bringing together shared knowledge and lithium mines visit in Zimbabwe.
Scope of service(s) or product(s) required	- Attendance of the conference and a field visit at Arcadia, Btita and Kamativi (Zimbabwe)
Details of recommended supplier	SEG
Motivation for recommending this supplier	Learning from liberal-minded professionals on industry outlook and lithium in particular
Estimated Value/Budget and Cost	USD 10,000
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

Justin UWERINGSI, M.A.M.A

Name

Group Chief Geo

Designation

[Signature]

Signature

21/08/2024

Date

Evode Imena

Name

General Manager

Designation

[Signature]

Signature

21/08/2024

Date

**Motivation supported**

[Signature]

Group Procurement Superintendent

[Signature]

Date

[Signature]

Name

[Signature]

Designation

[Signature]

Signature

[Signature]

Date

[Signature]

Name

[Signature]

Designation

[Signature]

Signature

[Signature]

Date

Approved via email.

[Signature]

Group Supply Chain Manager

[Signature]

Date