

**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:

IT

Contact person:

Rene Ruganii

Tel. no.:

0788309517

(Approved document to be attached to the Purchase Requisition)

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|---|--|
| Product(s) or service(s) required | Renewal Of Sophos Firewall Servers and Computers Endpoint Licences |
| Background information | In May 2023, Trinity implemented a comprehensive cyber security solution to protect our IT equipment and users against cyber-attacks, as well as to establish network usage policies and a Virtual Private Network between mine sites. The solution was implemented on September 25, 2023 |
| Scope of service(s) or product(s) required | Sophos Firewall (x3), Firewall spare (x1), Servers (x10) and Computers (150) Licenses |
| Details of recommended supplier | Bierger Rwanda Ltd Contact Person: Patrick Ngabo, N.Patrick@birger.technology , +250782629823 |
| Motivation for recommending this supplier | <ol style="list-style-type: none"> 1. Birger implemented our current cyber security solution. 2. They loaded the initial licenses for our firewalls, computers, and mobile devices. 3. They have been providing support free of charge. 4. Continuity in service and support is crucial for our cyber security infrastructure. |
| Estimated Value/Budget and Cost | 44,580,438.90 <i>FRW</i> |

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| What other Mine/Mines are using this service(s)/ product(s)? | This is a combined purchase at Nyakabingo Mine site that will later be split as follows: Nyakabingo 19,128,519.01RWF, Rutongo 13,292,231.17RWF, Musha 12,159,688.73 RWF |
| Additional information | These licenses are expiring in 24 hours thus the need to speed up the process for the sole supplier on email. |

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 |

RUGANJI RENE

Name

IT NETWORK ENGINEER

Designation



Signature

23 09 2024

Date

Name

Designation

Signature

Date

WISDOM MUGWAGWA

Name

NYAKABINGO GENERAL

Designation

SE EMAIL

Signature

23 09 2024

Date

Name

Designation

Signature

Date

ny

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Motivation supported

Joseph

Group Procurement Superintendent

24/09/24

Date

24/09/24

Jeanne ~~Joseph~~

Group Supply Chain Manager

24/09/2024

Date

R.