

**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:

Engineering

Contact person:

Francis Ndawana

Tel. no.:

0788809244

(Approved document to be attached to the Purchase Requisition)

| | |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Product(s) or service(s) required | <i>welding Machine</i> |
| Background information | <i>We want to resume the Achina project (the) that was on hold due to fall of ground</i> |
| Scope of service(s) or product(s) required | <i>For welding heavy duty Beams for support</i> |
| Details of recommended supplier | <i>GREENLAND Solution LTD</i> |
| Motivation for recommending this supplier | <i>Refer to the meeting that was held with the COO & HR, the decision was made to resume the deal & decided to use SoloSecur</i> |
| Estimated Value/Budget and Cost | <i>580,000 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 |

Francis Ndawana

Name

Engineering Superintendent

Designation

[Signature]

Signature

29/10/2024

Date

[Blank Name Box]

Name

[Blank Designation Box]

Designation

[Blank Signature Box]

Signature

[Blank Date Box]

Date

Motivation supported

[Blank Motivation Box]

Group Procurement Superintendent

[Blank Motivation Box]

Date

MBAWA MISSIONWARE

Name

G. M.

Designation

[Signature]

Signature

29/10/2024

Date

[Blank Name Box]

Name

[Blank Designation Box]

Designation

[Blank Signature Box]

Signature

[Blank Date Box]

Date

[Blank Motivation Box]

> \$ 5 000 Group Supply Chain Manager

[Blank Motivation Box]

Date

