

**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:

Supply chain / Store / Fleet

Contact person:

MUESI Aminah

Tel. no.:

0784358573

(Approved document to be attached to the Purchase Requisition)

| | |
|--|--|
| Product(s) or service(s) required | Jackhammer Spares |
| Background information | |
| Scope of service(s) or product(s) required | Piston Ring for Jackhammer 105 |
| Details of recommended supplier | TAIZHOU BAK Industry |
| Motivation for recommending this supplier | This is only manufacturer for Jackhammer 105 and it's Spares |
| Estimated Value/Budget and Cost | 1200 USD. |
| What other Mine/Mines are using this service(s)/ product(s)? | N/A. |
| 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).

| 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 |

MATHEI Aminah

Name

Store & Fleet Supervisor

Designation:

[Signature]

Signature

28/10/2024

Date

[]

Name

[]

Designation

[]

Signature

[]

Date

Motivation supported

[]

Group Procurement Superintendent

[]

Date

MBANZA MISIPHO RWAHIRE

Name

G.M.

Designation

[Signature]

Signature

4-11-2024

Date

[]

Name

[]

Designation

[]

Signature

[]

Date

[]

> \$ 5 000 Group Supply Chain Manager

[]

Date


RE: Requesting for approval

From Joseph Muhiire <joseph.muhiire@trinity-metals.com>

Date Mon 11/4/2024 5:04 PM

To Aminah Mutesi <aminah.mutesi@trinity-metals.com>; Alexis Nshimiyimana <alexis.nshimiyimana@trinity-metals.com>; Jeome Sande <jeome.sande@trinity-metals.com>

Cc Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>; Janvier Nkusi <janvier.nkusi@trinity-metals.com>

 1 attachments (612 KB)
piston ring.pdf;

Dear Aminah,
This is approved,

Regards

From: Aminah Mutesi <aminah.mutesi@trinity-metals.com>

Sent: Monday, November 4, 2024 3:58 PM

To: Alexis Nshimiyimana <alexis.nshimiyimana@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>; Jeome Sande <jeome.sande@trinity-metals.com>

Cc: Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>; Janvier Nkusi <janvier.nkusi@trinity-metals.com>

Subject: Requesting for approval

Dear All ,

We are requesting your approval for the sole supplier motivation for piston ring .


Regards
Aminah

RE: Requesting for approval

From Alexis Nshimiyimana <alexis.nshimiyimana@trinity-metals.com>
Date Mon 11/4/2024 5:50 PM

To Aminah Mutesi <aminah.mutesi@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>;
Jeome Sande <jeome.sande@trinity-metals.com>

Cc Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>; Janvier Nkusi <janvier.nkusi@trinity-metals.com>

 1 attachments (608 KB)
piston ring.pdf;

Approved!

From: Aminah Mutesi <aminah.mutesi@trinity-metals.com>

Sent: 4 November, 2024 03:58 PM

To: Alexis Nshimiyimana <alexis.nshimiyimana@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>; Jeome Sande <jeome.sande@trinity-metals.com>

Cc: Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>; Janvier Nkusi <janvier.nkusi@trinity-metals.com>

Subject: Requesting for approval

Dear All ,

We are requesting your approval for the sole supplier motivation for piston ring .

Regards
Aminah

RE: Requesting for approval

From Jeome Sande <jeome.sande@trinity-metals.com>

Date Mon 11/4/2024 4:02 PM

To Aminah Mutesi <aminah.mutesi@trinity-metals.com>; Alexis Nshimiyimana <alexis.nshimiyimana@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>

Cc Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>; Janvier Nkusi <janvier.nkusi@trinity-metals.com>

 1 attachments (608 KB)

piston ring.pdf;

Approved.

Regards,

Jeome

From: Aminah Mutesi <aminah.mutesi@trinity-metals.com>

Sent: Monday, November 4, 2024 3:58 PM

To: Alexis Nshimiyimana <alexis.nshimiyimana@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>; Jeome Sande <jeome.sande@trinity-metals.com>

Cc: Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>; Janvier Nkusi <janvier.nkusi@trinity-metals.com>

Subject: Requesting for approval

Dear All ,

We are requesting your approval for the sole supplier motivation for piston ring .

Regards
Aminah