

**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:

Tel. no.:

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	LOCOMOTIVE SPARES
Background information	TO FIX LOCOMOTIVES TO IMPROVE PRODUCTION
Scope of service(s) or product(s) required	LOCOMOTIVE SPARES
Details of recommended supplier	SHANDONG CHINA COAL
Motivation for recommending this supplier	THE ONLY COMPANY SUPPLY US. (OEM)
Estimated Value/Budget and Cost	\$ 8,050,00
What other Mine/Mines are using this service(s)/ product(s)?	RUTANJEB MINE
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

*Winston Johnson*

Name

*ENGINEER*

Designation

*[Signature]*

Signature

*21/11/2023*

Date

Name

*JAMES M. SIM*

Designation

 **TRINITY METALS BANGGO MINE LTD**  
P.O. Box 1461, Westbury, Free State 6201, South Africa  
nyakabingo@trinity-metals.com; www.trinity-metals.com

Signature

*21/11/2024*

Date

Motivation supported

*Joseph*

Group Procurement Superintendent

*[Signature]*

Date

*22/11/24*

Name

Designation

Signature

Date

Name

Designation

Signature

Date

*N. Alexis*

Group Supply Chain Manager

*[Signature]*

Date

*22/11/2024*



山东中煤工矿物资集团有限公司

SHANDONG CHINA COAL INDUSTRIAL & MINING SUPPLIES GROUP CO., LTD.

Address: No.11 North of Kaiyuan Road, High-tech Zone, Jining City, Shandong Province, China

Contact: Coco Sun Email: chinacoal022@chinacoalintl.com Tel: +86 18660760562

**Proforma Invoice**

To:  
Trinity Musha Mines Ltd.  
Musha Sector, Rwamagana District  
P.o. Box 3824

Date: 2024-11-15  
Invoice number: CC-20241115

No.	Description of goods	Unit	Quantity	Unit Price (USD)	Total Amount (USD)
1	Brake master cylinder	Piece	20	\$35.00	US\$700.00
2	Brake pads	Piece	50	\$7.00	US\$350.00
3	Contact	Piece	200	\$5.00	US\$1,000.00
4	Led headlights	Piece	50	\$50.00	US\$2,500.00
5	Quick charging plug	Piece	100	\$27.00	US\$2,700.00
Include the shipping cost to Dare Port, Tanzania by sea					US\$800.00
<b>Total amount :</b>					<b>US\$8,050.00</b>
SAY USD EIGHT THOUSAND AND FIFTY ONLY					



Package : in the woodencase

Note: pls pay the bank fee in advance.

Price validity period :2-3days

Price term: CFR Dar é Port, Tanzania

Delivery :about 10 Work days after receiving the Payment

Payment Term: T/T

(1)T/T

Beneficiary Name

Shandong China Coal Industrial and Mining Supplies Group Co., Ltd.

Beneficiary Account Number: 95600022241

Swift Code: CITISGSGXXX or CITISGSG

Country/Region: Singapore

Beneficiary Address:

UNIT 06, 12/F, EMPEROR GROUP CENTRE, 288 HENNESSY RD, WAN CHAI, HONG KONG

Beneficiary Bank: CITIBANK N.A. SINGAPORE BRANCH

Beneficiary Bank Address: 3 Changi Business, Park Crescent, #07-00, Singapore 486026

Bank Code: 7214

Branch Code : 001