

**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

<i>Mining</i>	
<i>Muyosani JMY</i>	Tel. no.: <i>0780728135</i>

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required

*HDPE Black pipe 3", Valve 3", Fugle 3", HDPE Black pipe 2" Couplings 3", Valve 2"*

Background information

Scope of service(s) or product(s) required

Details of recommended supplier

*OMK Company LTD*

Motivation for recommending this supplier

*These materials requested for supporting Masoko Project where illegal miners supposed to use these materials in behalf of Rutongo mines (as Rutongo mines employees)*

Estimated Value/Budget and Cost

*2,760,000*

What other Mine/Mines are using this service(s)/ product(s)?

*Trinity Mining, at Rutongo also is not first time used*

Additional information

*To supply materials on site which help illegal miners to become Rutongo mine employees*

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

JACO

Name

MINE MANAGER

Designation

Mine Manager

Rutong Mines Ltd

Signature

4/12/2024

Date

Name

Designation

Signature

Date

Motivation supported

Group Procurement Superintendent

Date

M. JIMY

Name

Mine Admin

Designation

Signature

4/12/2024

Date

Name

Designation

Signature

Date

Group Supply Chain Manager

Date