

**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 / stock | | |
| Contact person: | Aminal MUTESI | Tel. no.: | 0783 |

(Approved document to be attached to the Purchase Requisition)

| | |
|--|---|
| Product(s) or service(s) required | Small bags, Nails, Tools, |
| Background information | |
| Scope of service(s) or product(s) required | For mining Support |
| Details of recommended supplier | Your Great Bags Ltd |
| Motivation for recommending this supplier | It's a local supplier in Musita we decide to use him as to work with community. |
| Estimated Value/Budget and Cost | 2 725 000 RWF = |
| What other Mine/Mines are using this service(s)/ product(s)? | N/A |
| Additional information | |

I, 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 |

Mutesi Aminati
 Name
Supply Fleet Supervisor
 Designation
[Signature]
 Signature
12/09/2023
 Date

Grade 1 Manager
 Name
General Manager
 Designation
[Signature]
 Signature
13-09-2023
 Date

Gilbert H
 Name
GM
 Designation
[Signature]
 Signature
12-09-2023
 Date

Name

 Designation

 Signature

 Date

Motivation supported

Airatho Roger
 Group Procurement Superintendent
22/09/2023
 Date

> \$ 5 000 Group Supply Chain Manager

 Date