

**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.:

0188509244

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Trailing electrical cable for Continuous mine haul
Background information	We have a trail cable of 60mts and we want to extend it to more 90mts.
Scope of service(s) or product(s) required	For supplying power to Continuous mine m/c
Details of recommended supplier	Derul cable (shanghai) Co. LTD
Motivation for recommending this supplier	The product is not available on the local market.
Estimated Value/Budget and Cost	US \$ 1755
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

11/12/2024

Date

[Blank]

Name

[Blank]

Designation

[Blank]

Signature

[Blank]

Date

Motivation supported

[Blank]

Group Procurement Superintendent

[Blank]

Date

MISPONWAIRE MBANDA

Name

G.M.

Designation

[Signature]

Signature

11-12-2024

Date

[Blank]

Name

[Blank]

Designation

[Blank]

Signature

[Blank]

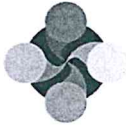
Date

[Blank]

> \$ 5 000 Group Supply Chain Manager

[Blank]

Date



Quotation

Date: 4th-Dec, 2024

Valid date: 30 days

Buyer: TRINITY MUSHA MINES
TIN: 102477271
Contact Number: +250788515039
Contact person: Sebastian

Manufacturer: Derul Cable (Shanghai) Co., Ltd.
Contact person: Anna Zheng
Phone: +86 15968463797
Email: anna@derulkable.com

No.	Description	Specifications	Quantity (Meters)	Lead Time	EXW Unit Price
1	Power cable	3x35mm ² +1x16mm ² Voltage: 600/1000V Test voltage: 3kv (5min) Conductor: Bare copper class 5 Insulation & sheath: Rubber Sheath color: Black Temperature rating: -10°C-80°C	90M	15-20 days	USD19.5/M
TOTAL					USD1755

Bank information:

ACCOUNT NO.: 3355008394371

PAYEE: Derul Cable (Shanghai) Co., Ltd.

ADDRESS: 26/F TOWER ONE TIME SQUARE 1 MATHESON STREET CAUSEWAY BAY HK

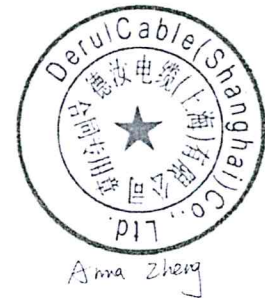
BANK: Citibank, N.A., Hong Kong Branch

BANK ADDRESS: Citibank Tower, Citibank Plaza, 3 Garden Road, Central, Hong Kong

SWIFT CODE: CITIHKHX or CITIHKHXXX

BANK CODE: 006

BRANCH CODE: 391



Payment method: T/T

Payment term: Full payment before production

Remark: The exchange rate of USD/CNY based on 7.2:1



Sebastian Rutiririza

From: Joseph Muhiire
Sent: Thursday, 12 December 2024 11:59
To: Sebastian Rutiririza
Cc: Missionnaire Mbanza; Francis Ndawura; Jeremie Ndayizeye
Subject: RE: SSM FOR APPROVAL
Attachments: TRAILING CABLE SSM AND QUOTATION.pdf

Dear Seba,
This is approved,

Regards

From: Sebastian Rutiririza <sebastian.rutiririza@trinity-metals.com>
Sent: Thursday, December 12, 2024 11:55 AM
To: Joseph Muhiire <joseph.muhiire@trinity-metals.com>
Cc: Missionnaire Mbanza <missionnaire.mbanza@trinity-metals.com>; Francis Ndawura <francis.ndawura@trinity-metals.com>; Jeremie Ndayizeye <jeremie.ndayizeye@trinity-metals.com>
Subject: RE: SSM FOR APPROVAL

Dear Joseph,
Sorry forgot to attach.
Thanks.

From: Sebastian Rutiririza
Sent: Wednesday, 11 December 2024 16:08
To: Joseph Muhiire <joseph.muhiire@trinity-metals.com>
Cc: Missionnaire Mbanza <missionnaire.mbanza@trinity-metals.com>; Francis Ndawura <francis.ndawura@trinity-metals.com>; Jeremie Ndayizeye <jeremie.ndayizeye@trinity-metals.com>
Subject: SSM FOR APPROVAL

Dear Joseph,
Please find the attached file, which is the sole source justification for the trailing cable of the continuous miner, need your review and approval, as it falls under your delegation of authority.
Thank you.