

PROVISION OF SUPPLY CHAIN SERVICES

PROFESSIONAL SERVICES AGREEMENT

CONTRACT NO.: 0000002545

TRINITY NYAKABINGO MINE LTD
NORTHERN PROVINCE, SHYORONGI, RULINDO
PO BOX 749, KIGALI
RWANDA
("the Company")

and

MICHAEL JACKLIN
93 HILLSIDE ROAD, FISH HOEK, 7975,
CAPE TOWN, WESTERN CAPE,
SOUTH AFRICA
("the Contractor")

1. Introduction and definitions

The Company wishes to employ the Contractor in accordance with the Scope of Services, Annexure "A" hereto.

- 1.1 The Contractor has agreed to render such professional services to the Company.
- 1.2 The parties wish to record in writing the terms and conditions on which the professional services will be made available.
- 1.3 For purposes of this agreement –
 - 1.3.1 words in the singular shall include the plural and one gender shall include the others;
 - 1.3.2 unless the context indicates a contrary intention, "confidential information" means all information of whatsoever nature relating to the business, affairs and interests of the Company which comes into the possession of the Contractor, any of the employees of the Contractor or any of the Contractor's independent contractors (together, "the affected parties"), or becomes known to it by whatsoever means during the course of carrying out its work under this agreement, or the results of any research conducted by it during the course of carrying out its work under this agreement, other than information:

- 1.3.2.1 which at the time that it was disclosed to such affected party or came into its possession, was already known to it from other sources or was in the public domain, or thereafter comes into the public domain otherwise than through any default on the part of the affected party;
or
 - 1.3.2.2 which becomes known to such affected party without restriction as to its use and disclosure from a third person with valid title to that information;
or
 - 1.3.2.3 which was or is developed by or is known to such affected party either before or subsequent to such information being disclosed by the Company, such affected party having no knowledge of the content of such disclosure.
- 1.3.3 "Company" shall mean Trinity Nyakabingo Mine Ltd
- 1.3.4 "Trinity" shall mean Trinity Metals Ltd acting for and on behalf of Trinity Nyakabingo Mine Ltd, Rutongo Mines Ltd and Trinity Musha Mines Ltd
- 1.3.5 The Company's representative shall be David de Lange

2. Appointment

The Company appoints the Contractor to provide Supply Chain Services and the Contractor accepts such appointment to the satisfaction of the Company's representative, in strict accordance with Scope of Services Annexure "A" hereto.

3. Duration and Termination

The agreement shall commence on 1 September 2024.

Throughout the term of the Agreement, termination notice may be given in writing one party to the other with 30 (thirty) calendar days notice.

Should the Agreement be terminated in terms of this clause and by notice properly served and indebtedness one party to the other cleared, then the Contractor shall not be entitled to any further or other payment.

4. Fees and Invoices

4.1 Fees (Excluding Withholding Tax):

4.1.1 The Company shall pay to the Contractor:
\$ 451.00 per day for work undertaken in Rwanda including Travel days from/to South Africa/Rwanda and return.
\$ 56.38 per hour for work undertaken in South Africa.
The rates are subject to review September 2025

4.1.2 The fees shall be payable 16 days after date of invoice receipt and such invoice shall include details of the work undertaken.

4.1.3 Flight tickets to and from Rwanda originating from Cape Town will be for the account of the Company.

4.1.4 Accommodation and transport in Rwanda shall be provided by the Company.

4.1.5 The total estimated value for 12 months is \$ 60 000.00 and excludes all Taxes

The total estimated value as reflected herein is the total commitment in terms of the agreement and provided that invoices are within the scope of services and the total estimated value, the Agreement will not be amended to cover interim payments.

The Agreement will only be amended to provide for the following:-

- change of scope,
- an increased commitment, or
- to reflect the final total price at the completion of the agreement.

4.1.6 Withholding Tax and VAT (Example, Invoice excluding Taxes
(\$ 100 Total: \$ 60 undertaken in Rwanda and \$ 40 undertaken in South Africa).

Work undertaken in Rwanda

10% Withholding Tax and 18% VAT will be applicable for services provided when in Rwanda.

Invoice calculation \$ 60 plus Withholding Tax \$ 6 plus 18% VAT \$ 10.80
Total Invoice Value, Rwanda portion: \$ 76.80

Work undertaken in Country of Origin

10% Withholding Tax will be applicable for services provided from Country of Origin.

Invoice calculation \$ 40 plus Withholding Tax \$ 4
Total Invoice Value, South African portion: \$ 44

4.2 Invoices and Statements

Invoices reflecting the agreement number must be addressed to:

Trinity Nyakabingo Mine Ltd
Northern Province
Shyorongi, Rulindo,
Rwanda

For attention:
The Financial Superintendent :
Jean Claude Habyarimana,
jclaud.habyarimana@trinity-metals.com

and copied to the Company's Representative:
David de Lange, e-mail david.delange@trinity-metals.com

5. Confidentiality and Confidentiality Agreement

- 5.1 The Contractor undertakes during this agreement and at all times thereafter, to hold in trust and confidence all confidential information which comes into its possession or which becomes known to it in the course of the Contractor's services, and not to disclose or make use of that confidential information in any way whatsoever, or in any way whatsoever make the confidential information available to others, without the prior written consent of the Company.
- 5.2 The Contractor undertakes to ensure that every person who assists it in the performance of its services in terms of this agreement, whether that person is an employee of the Contractor, an independent contractor, or an employee of an independent contractor, shall acknowledge the matters referred to in 5.3 and agree to be bound by an undertaking in the form of that referred to in 5.1.
- 5.3 The Contractor acknowledges that the results of the research conducted by the Contractor, and every person who assists the Contractor in terms of this agreement, will belong to the Company absolutely, and that they will not be entitled to any payment for those results or for carrying out any research, whether in the form of a royalty or otherwise, other than the fees payable to the Contractor in terms of this agreement.
- 5.4 On termination of the Contractor's appointment, all documents of whatsoever nature which contain confidential information and which are then in the possession of the Contractor, its employees, independent contractors or their employees, shall be returned forthwith to the Company and the Contractor shall procure that such documents are so returned. The Contractor shall be entitled to retain for record purposes one copy of documents containing confidential information. For the purposes of this clause, "documents" include any method of reproducing information, whether in document form or stored in any electronic medium.

6. Intellectual Property Rights

- 6.1 The Contractor acknowledges and undertakes to ensure that the Contractor's employees and independent contractors acknowledge that the Company will become the owner of the intellectual property rights in any work which is eligible for intellectual property rights and which is created by the above parties in the course and scope of providing services in terms of this agreement.
- 6.2 Insofar as it may be necessary, the Contractor cedes and assigns to the Company all intellectual property rights in any work created or executed by it in the course and scope of this consultancy and undertakes to procure that the Contractor's employees and independent contractors likewise cede and assign such intellectual property rights.
- 6.3 The Contractor undertakes not to exercise any residuary rights and undertakes to procure that the affected parties shall not exercise any residuary rights in respect of this Agreement.
- 6.4 All work created or executed by the Contractor, in any fields in which it performs consulting services will, unless the Contractor establishes to the contrary, be deemed to have been created or executed by it in the course and scope of its agreement.
- 6.5 The Contractor undertakes to assist the Company to the best of its ability with any application which the Company may see fit to make for any form of intellectual property protection, whether in the form of a foreign or Rwandan patent or design right or otherwise, in respect of any concept, idea, process, method or technique which may be discovered by any of the affected parties in the course of performing services in terms of this agreement.
- 6.6 For the purposes of this agreement, the term "intellectual property rights" shall include, but shall not be limited to, copyright and patent and design rights.

7. Breach

- 7.1 If any party breaches any provision of this agreement and remains in breach for 7 days after receipt of written notice from the other party requiring the defaulting party to rectify the breach, or if any party repudiates this agreement, the other party will be entitled to cancel this agreement.
- 7.2 The innocent party's remedies in terms of this clause are without prejudice to any other remedy to which the innocent party may be entitled in law.
- 7.3 Notwithstanding anything to the contrary herein contained, the Contractor shall not be liable for any indirect or consequential damages, which the Company may suffer as a consequence of the performance by the Contractor of its services hereunder.

8. Force Majeure

- 8.1 Either party shall be relieved of liability for the non-performance or defective performance of any of its obligations under this agreement caused by an act of force majeure, including but not limited to storms, floods, fires, earthquakes, other natural disasters, power failures, unavailability of equipment, strikes, lockouts, boycotts, and actions of the civil and military authorities, changes in laws, rules, regulations or orders which relate to the control or export or re-export of commodities or technical data.
- 8.2 A party subject to force majeure shall as soon as possible notify the other party in writing of the circumstances amounting to force majeure and shall provide an estimate (which shall be updated in writing from time to time) of when those circumstances are expected to cease to apply.
- 8.3 In conditions of force majeure, each party shall take all reasonable steps by whatever lawful means are available to resume all performance of the parties' obligations under this agreement as soon as reasonably possible and shall discuss with the other party ways and means to overcome such conditions.
- 8.4 If conditions of force majeure persist continuously in respect of a party for a period in excess of six months and have a material adverse effect on the other party, and the parties are within such period unable to reach written agreement on amendments to the relevant provisions of this agreement to take into account such conditions, the other party may terminate this agreement with immediate effect on written notice.

9. Miscellaneous Matters

- 9.1 Any written notice in connection with this agreement may be addressed:

- 9.1.1 in the case of the Company to:
Trinity Nyakabingo Mine Ltd
Northern Province
Shyorongi, Rulindo, Rwanda

Tel. + 250 791 345 409

- 9.1.2 in the case of the Contractor to:

Contractor's Physical Address:
93 Hillside Road, Fish Hoek, 7975
Cape Town
Western Cape
South Africa

Tel +27 82 826 2491

9.1.3 The notice shall be deemed to have been duly given:

9.1.3.1 7 days after posting, if posted by registered post to the party's address in terms of this sub-clause;

9.1.3.2 on delivery, if delivered to the party's physical address in terms of either this sub-clause or the next sub-clause dealing with service of legal documents;

9.1.3.3 on despatch, if sent to the party's then telefax number and confirmed by registered letter posted no later than the next business day unless the addressor is aware, at the time the notice would otherwise be deemed to have been given, that the notice is unlikely to have been received by the addressee through no act or omission of the addressee.

9.1.4 A party may change that party's address for this purpose, by notice in writing to the other party.

9.2 Entire Agreement

This Agreement contains all the express provisions agreed on by the parties with regard to the subject matter of the agreement and the parties waive the right to rely on any alleged express provision not contained in the Agreement.

9.3 No representations

No party may rely on any representation which allegedly induced that party to enter into this agreement, unless the representation is recorded in this agreement.

9.4 Variation, cancellation and waiver

No contract varying, adding to, deleting from or cancelling this agreement, and no waiver of any right under this agreement, shall be effective unless reduced to writing and signed by or on behalf of the parties.

9.5 The terms and conditions of this agreement shall be interpreted and implemented in accordance with the laws of Rwanda

10. Resolution of Disputes

10.1 Any dispute between the parties shall be negotiated by the parties in a reasonable manner with a view to resolving the dispute.

10.2 If the procedures under 10.1 fail to resolve the dispute within 30 days it shall be referred to senior executives of the parties who shall negotiate in a reasonable manner with a view to resolving the dispute.

10.3 Should parties fail to resolve the dispute in terms of clauses 10.1 and 10.2 above any party shall be entitled to require, by written notice to the other, that the dispute be submitted to a competent court of Rwanda

Signed at Kigali for and on behalf of the Company on 12th Dec 2024

Name JAMES MUDAHURUZA

Signature  12/12/2024

Title GENERAL MANAGER
(Who warrants that they are duly authorised)

Name Jeome Sande

Signature 

Title Group Supply Chain Manager
(Who warrants that they are duly authorised)



Signed at KIGALI for and on behalf of the Contractor on 12 DECEMBER 2024

Name MS JACKLIN

Signature 

Title CONSULTANT

(Who warrants that they are duly authorised)

ANNEXURE "A"

SCOPE OF SERVICES

- Undertake Trinity Site Works and Services Contracting
- Complete the outstanding Annexures for the Inventory, Stock Management, Procurement Policy and Procedures.
- Conclude Intercompany Policy and Procedure preparation and authorization
- Update the Inventory, Stock Management and Procurement Policy and Procedures to include the 4Flow systems processes, new steps and removal of steps which became redundant due to removal of manual processes – PR/PO.
- Conclude Long Term Contract Register
- Conclude Trinity Contractual templates for Site Works and Services and Long Term Contracting: Hire of Labour, Hire of Equipment, Sale of Scrap, Sale of Aggregate, Long Term Supply and Delivery, Provision of Professional Services, Provision of Security Services, Outsourcing of Mine In-House Services, Offtake Agreements etc.
- Write new Policy and Procedure for Stock and Non Stock Scrap and Disposal thereof.
- Assist with the implementation of Procurement activities to result in conclusion of Strategic Commodity Contracting: finalization strategic sourcing and long-term contracts for Galison – G215 Jackhammers & Spare parts, Bawoo Corp – Bobcats/Skid loaders and spare parts, Hanzi – Locomotives and spare parts, Shandong China Coal – Rails, Mining Equipment, Wagons, Xuzhou Armour Rubber – Bobcat Tyres, Zhu Ji Huashi Mobile Lighting – Mining Head Lamps and spare parts, and Qixia Dali Mining Machinery – LHD & Dump Trucks & spare parts.
- Assist with the investigation of Supply Chain Outsourcing opportunities
- Undertake October and December 2024 technical visits to Trinity and to result in improved Supply Chain performance and adherence to Policies and Procedures (site visits on a two monthly cycle)
- Undertake with South Africa and China commercial Supplier Assessments (with Trinity personnel)
- Memorandum of Understanding (MoU) preparation and motivation for authorization for the Explosive Magazine management and analysis of new storage & handling fees.
- Alternative supplier for Explosives: Kyoga Dynamics – Ugandan supplier review of products and cost comparison with Nitrochem.
- Review of Supply Chain Structure in correlation to the Trinity Metals Vision 2030 to accommodate changes to meet Vision 2030 targets.