

**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:

Contact person:

Tel. no.:

**(Approved document to be attached to the Purchase Requisition)**

<b>Product(s) or service(s) required</b>	
<b>Background information</b>	Since March 2023, Nyakabingo mine has been struggling with potential acid mine drainage caused by legacy tailings/run of mine at the surface. Recommendations were made to regularly apply lime and monitor PH levels (acidity/alkalinity). On 11 <sup>th</sup> January 2025, the PH instrument (PH Meter) that the mine has been using fell in Nyabarongo River while the person was taking sample and couldn't be recovered
<b>Scope of service(s) or product(s) required</b>	<ul style="list-style-type: none"> <li>• Urgent need of a replacement PHmeter at least 2 PH meters and calibration solutions to continue monitoring the acidity levels at Nyakabingo</li> </ul>

<b>Details of recommended supplier</b>	<p><b><u>HANNA Instruments:</u></b></p> <p><b>6 Vernon Road Bedfordview Morninghill, JHB Phone:+27 (0) 11 615-6076 CustomerService: <a href="mailto:hanna@hanna.co.za">hanna@hanna.co.za</a></b></p> <p><b>pH/ORP/Temperature Combo Tester - HI98121</b> R7,195.00 Excl VAT each <b>SKU: HI98121</b> <b>Approximate price in USD: \$775.00</b></p> <p><b><u>Calibration and Storage solution pack (x 2)</u></b> <b>HI54710-11 pH 4.01, 7.01 and 10.01 Technical Calibration Solutions with Electrode Storage Solution and Cleaning Solution (5 x 500 mL)</b> R3,769.00 Excl VAT (each) <b>SKU: HI54710-11</b> <b>Approximate price in USD: \$405.00</b></p>
<b>Motivation for recommending this supplier</b>	<p>The supplier has the required PH meter in store and could deliver quickly than any other suppliers. In addition, he had previously supplied a similar service</p>
<b>Estimated Value/Budget and Cost</b>	<p><b>1180 USD</b></p>
<b>What other Mine/Mines are using this service(s)/ product(s)?</b>	<p>N/A</p>
<b>Additional information</b>	<p>If approved,</p>

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

Sam Ryumugabe

Name

Group Sustainability Manager

Designation



Signature

14/1/2025

Date

Name

Designation

Signature

Date

Motivation supported

Group Procurement Superintendent

Date

Name

Designation

Signature

Date

Name

Designation

Signature

Date



Group Supply Chain Manager

22/1/2025

Date