

**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:	Willem Janse Van Rensburg	Tel. no.: 0789778283

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	TRANSFER CASE (LHD SCOOP)
Background information	To replace the damaged transfer case of LHD Scoop
Scope of service(s) or product(s) required	Transfer case assembly with brake (LHD Scoop)
Details of recommended supplier	QIXIA DALI MINING MACHINERY CO.LTD CHINA
Motivation for recommending this supplier	We recommend this supplier because they are the ones who have the required products.
Estimated Value/Budget and Cost	US DOLLARS \$6 500
What other Mine/Mines are using this service(s)/ product(s)?	MUSHA
Additional information	

LW

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

Werner J. Pensoek

Name

ENG SUP

Designation

[Signature]

Signature

11/11/2025

Date

[Empty box]

Name

J. M. M.

Designation

G. M. [Signature]

Signature

11/11/2024

Date

Motivation supported

[Empty box]

Group Procurement Superintendent

[Empty box]

Date

[Empty box]

Name

[Empty box]

Designation

[Empty box]

Signature

[Empty box]

Date

[Empty box]

Name

[Empty box]

Designation

[Empty box]

Signature

[Empty box]

Date

Jessie [Signature]

Group Supply Chain Manager

7/02/2025

Date