

**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 quote Procurement process will be subject to a written Delegation 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:

<i>Supply Chain</i>	
<i>Simon Pierre KAYON</i>	Tel no.: <i>0788477207</i>

Contact person:

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required

Insurance for Skid Steel Loader

Background information

Scope of service(s) or product(s) required

Insurance for Skid Steel Loader

Details of recommended supplier

Old Mutual Insurance Ltd

Motivation for recommending this supplier

they are the best in reaction whenever there is an accident claimer experience on the mine

Estimated Value/Budget and Cost

5758843.00

What other Mine/Mines are using this service(s)/ product(s)?

Trinity Mphahlele & Mushi

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
\$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

KAZONGA Simon Pierre

Name

Fleet Officer

Designation

Signature

27/05/2024

Date

N. ALEXIS

Name

LOGISTICS SUPERINTENDENT

Designation

Signature

21/05/2024

Date

Motivation supported

Joseph M.

Group Procurement Superintendent

Date

21/05/2024

Evode Imena

Name

General Manager

Designation

Signature

Date

Name

Designation

Signature

Date

Jeome

Group Supply Chain Manager

Date

21/05/2024