

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

Mining

Contact person:

NYARABITWA JIMV

Tel. no.:

+250 780 28235

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required

TREES

Background information

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

Trees 25cm x 5m = 554 pcs

Trees 25cm x 3m = 185 pcs

Trees 20cm x 4m = 370 pcs

Details of recommended supplier

Hydro forest

Motivation for recommending this supplier

Single supplier who has permit for delivering trees on mine

Estimated Value/Budget and Cost

2,891,500 R

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

Trinity NYARABITWA

Additional information

These trees will be used to support unsafe ground.

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 |

JAC VAN DER MERWE

Name

Mine Manager

Designation

13/5/2024

Signature

3

Date

Name

Designation

Signature

Date

Motivation supported

Joseph M

Group Procurement Superintendent

Date

13/05/24

NYONKHOTI JMV

Name

Mine Administrator

Designation

16/5/2024

Signature

Date

Name

Designation

Signature

Date

Group Supply Chain Manager

Date