

**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 & Projects Department

Contact person:

Regis NGENZI

Tel. no.:

+250 784 057 014

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Supply and delivery of 10 complete locomotive-battery sets for the underground battery-electric locomotive fleet.
Background information	The locomotive fleet provides primary haulage underground. Several units are idled because their battery packs have reached end-of-life. Replacing these batteries promptly is essential to restore haulage capacity and to meet production targets.
Scope of service(s) or product(s) required	<ul style="list-style-type: none"> • Manufacture (OEM standard), export packing and documentation • Shipment to Kigali (Incoterms and mode agreed with supplier) • Technical conformity with existing battery specifications used on Trinity locomotives
Details of recommended supplier	<p>HANZI INDUSTRIAL SHANGHAI CO., LTD Block 41, No. 356 Zhengbo Road, Shanghai, China</p> <p>Tel: 0086-21-61551266 Website: www.hanzirail.com</p>

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Motivation for recommending this supplier	<p>HANZI is the original-equipment manufacturer of the batteries currently installed in our locomotives, ensuring perfect form-fit-function compatibility and proven reliability. No local or regional vendors stock these specific OEM units; non-OEM alternatives would require design changes could shorten service life. Re-tendering would extend delivery well beyond the batteries' failure window, directly threatening production. HANZI has confirmed stock availability and can ship within ten days of order confirmation, offering the lowest risk and most economical landed cost.</p>															
Estimated Value/Budget and Cost	<table border="1"> <thead> <tr> <th data-bbox="564 463 884 533">Cost item</th> <th data-bbox="888 463 1011 533">Quantity</th> <th data-bbox="1016 463 1182 533">Unit price (USD)</th> <th data-bbox="1187 463 1401 533">Extended cost (USD)</th> </tr> </thead> <tbody> <tr> <td data-bbox="564 539 884 609">Locomotive battery sets</td> <td data-bbox="888 539 1011 609">10</td> <td data-bbox="1016 539 1182 609">2 499.00</td> <td data-bbox="1187 539 1401 609">24 990.00</td> </tr> <tr> <td data-bbox="564 616 884 645">Total</td> <td data-bbox="888 616 1011 645"></td> <td data-bbox="1016 616 1182 645"></td> <td data-bbox="1187 616 1401 645">24 990.00</td> </tr> </tbody> </table>				Cost item	Quantity	Unit price (USD)	Extended cost (USD)	Locomotive battery sets	10	2 499.00	24 990.00	Total			24 990.00
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What other Mine/Mines are using this service(s)/ product(s)?	<p>Nyakabingo Mine operates the same battery type and could also benefit from this source.</p>															
Additional information	<p>If batteries are not secured immediately, additional locomotives will be forced out of service, and the remaining units' uptime will drop, jeopardising monthly ore-production targets. HANZI's ability to dispatch within ten days of payment mitigates this risk.</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
\$500 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

Regis NGENZI

Name

Engineering & Projects Manager

Designation



Signature

June 23, 2025

Date

Shane RYAN

Name

C.O.O.

Designation

Signature

Date

Motivation supported

Joseph MUHIIRE

Group Procurement Superintendent



Date

24/06/25

Evode IMENA

Name

General Manager

Designation



Signature

24-06-2025

Date

Name

Designation

Signature

Date

Jeome SANDE 

> \$ 5 000 Group Supply Chain Manager

24/06/2025

Date