

**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

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BID WAIVER MOTIVATION
(Tick the appropriate box)

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Discipline/Department:

ENVIRONMENT AND COMMUNITY (E&C)

Contact person:

Sam Ryumugabe

Tel. no.:

0788614722

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	
Background information	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 th 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
Scope of service(s) or product(s) required	• Urgent need of a replacement PHmeter at least 2 PH meters and calibration solutions to continue monitoring the acidity levels at Nyakabingo

Details of recommended supplier	<u>HANNA Instruments:</u> 6 Vernon Road Bedfordview Morninghill, JHB Phone:+27 (0) 11 615-6076 CustomerService: hanna@hanna.co.za pH/ORP/Temperature Combo Tester - HI98121 R7,195.00 Excl VAT each SKU: HI98121 Approximate price in USD: \$775.00 <u>Calibration and Storage solution pack (x 2)</u> HI54710-11 pH 4.01, 7.01 and 10.01 Technical Calibration Solutions with Electrode Storage Solution and Cleaning Solution (5 x 500 mL) R3,769.00 Excl VAT (each) SKU: HI54710-11 Approximate price in USD: \$405.00
Motivation for recommending this supplier	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
Estimated Value/Budget and Cost	1180 USD
What other Mine/Mines are using this service(s)/ product(s)?	N/A
Additional information	If approved,

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
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\$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