

**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:

Operations Department

Contact person:

Ronald Toledo

Tel. no.:

0791345778

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Design of stormwater management and settling dams for Nyamyumba site
Background information	These projects are for the design of the following: 1.) Settling dams design – to replace the existing settling dams with a professionally designed dam. 2.) Stormwater management design – to design the stormwater management at Nyamyumba site.
Scope of service(s) or product(s) required	Civil works design, drawings
Details of recommended supplier	Engineered Tailings Solution
Motivation for recommending this supplier	ETS has a good track record with regards to dams and civils works. They designed and built the Dam 4 and SW phase 1 at Nyakabingo
Estimated Value/Budget and Cost	\$ 86,060.4
What other Mine/Mines are using this service(s)/ product(s)?	None
Additional information	None

mf

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

Ronald Toledo
Name

Group Metallurgist
Designation

R.A.P Toledo
Signature

14/7/2025
Date

Shane Ryan
Name

COO
Designation

Shane Ryan
Signature

15/7/2025
Date

Motivation supported

Group Procurement Superintendent

Date

Ebodi Imena
Name

G.M.
Designation

[Signature]
Signature

14/7/2025
Date

Peter Geleta
Name

CEO
Designation

[Signature]
Signature

15/7/2025
Date



Jeane [Signature]
Group Supply Chain Manager

15/07/2025
Date