

**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 DEPARTMENT

Contact person:

Regis NGENZI

Tel. no.:

0784057014

(Approved document to be attached to the Purchase Requisition)

| | |
|---|--|
| Product(s) or service(s) required | Wood-Mizer Machine Parts. |
| Background information | Repairing Wood-Mizer machine |
| Scope of service(s) or product(s) required | Different parts for repairing Wood-Mizer machine |
| Details of recommended supplier | Wood-Mizer Africa (Pty) Ltd |
| Motivation for recommending this supplier | This Supplier has supplied RUTONGO MINES with the same production in the past and the quality along with cost is satisfactory and competitive respectively. |
| Estimated Value/Budget and Cost | <ul style="list-style-type: none"> • Total price (Excl): ZAR 142,334.32 • Tax at 15%: ZAR 21,350.15 • Total cost (Incl): ZAR 163,684.47 |
| What other Mine/Mines are using this service(s)/ product(s)? | NYAKABINGO TRINITY |
| Additional information | N/A |

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 And Projects Manager

Designation



Signature

Date

Evode IMENA

Name

General Manager

Designation



Signature

17-07-2025

Date

Motivation supported

Joseph MUHIRE

Group Procurement Superintendent

Date

Name

Designation

Signature

Date

Name

Designation

Signature

Date

Jeome SANDE

> \$ 5 000 Group Supply Chain Manager

Date

Pro Forma Invoice

| | | |
|---|---------------------|-------------|
| Wood-Mizer Africa (Pty) Ltd 16 Falcon Lane Lanseria Corporate Estate Lanseria 1739 Vat Reg No: 4230257893 Co Reg No: 2011/002684/07 Telephone: 011 473 1313 Fax: 011 473 2005 | Date | 2025/07/05 |
| | Page No | Page 1 of 1 |
| | Quotation No | QU19652 |

| | |
|--|--|
| Rutongo Mines Ltd P O Box 6132 Kigali RWANDA | Deliver to RWANDA |
|--|--|

| Account | Your Reference | Currency | Exchange Rate | Tax Reference | Sales Code |
|---------|----------------|----------|---------------|---------------|------------|
| RUT001 | Parts | | 0.00 | TIN101907021 | Shepherd |

| Item Code | Item Description | Quantity | Unit | Price (Ex) | Disc % | Tax | Total (Incl) |
|-----------------|---|----------|------|------------|--------|-----------|--------------|
| P04185-2 | BELT, B57 BLADE WHEEL | 15.0000 | | 290.00 | | 652.50 | 5,002.50 |
| 510640 | TENSION ASSEMBLY, LT10/15/20/TVS/S | 1.0000 | | 4,078.61 | | 611.79 | 4,690.40 |
| BM3732IH1030401 | BM 33, 401, 1.14, MAXFLEX SAWMILL BLADE | 105.0000 | | 508.00 | | 8,001.00 | 61,341.00 |
| 098451 | CHAIN LT20 10B-1-111 TYPE UP/DOWN | 2.0000 | | 1,000.00 | | 300.00 | 2,300.00 |
| 030381 | 5inch CBN GRINDING WHEEL 10/30 | 20.0000 | | 3,616.03 | | 10,848.11 | 83,168.81 |
| 014829 | LATCH FLEXIBLE DRAW | 4.0000 | | 119.55 | | 71.73 | 549.95 |
| 087889-0 | ROLLER BLADE GUIDE NARROW | 4.0000 | | 429.48 | | 257.69 | 1,975.60 |
| 098298 | SHAFT UP/DOWN LT20 WITH SPROCKET | 1.0000 | | 1,079.39 | | 161.91 | 1,241.30 |
| E20440 | SWITCH, 1992 UP/DOWN (SERVICE PACKAGE) | 1.0000 | | 2,969.49 | | 445.42 | 3,414.91 |

CHECKED:

| | | |
|-------------------------|---------------------|--|
| Banking Details: | | |
| Bank: | First National Bank | Subject to terms and conditions (Copy available on request) |
| Acc No: | 62759234413 | |
| Branch Code: | 251141 | |
| SWIFT CODE: | FIRZAJJ | |
| Signed: | _____ | Date: _____ |

| | |
|------------------------|-------------------|
| Total (Excl) | 142,334.32 |
| Tax at 15 % | 21,350.15 |
| Total (Incl) | 163,684.47 |
| Discount | 0.00 |
| Total (Incl) | 163,684.47 |
| All Prices ZAR (Rands) | |

Justin Karangwa

From: Joseph Muhiire
Sent: Monday, July 21, 2025 8:42 AM
To: Jeome Sande; Justin Karangwa
Cc: Regis Ngenzi
Subject: RE: REQUEST APPROVAL
Attachments: SSM WOOD 3P.pdf; SSM DENAIR 3P.pdf; SSM COUPLING 3P (002).pdf

Dear Justin,
Approved.

Regards

From: Jeome Sande <jeome.sande@trinity-metals.com>
Sent: Friday, July 18, 2025 7:09 PM
To: Justin Karangwa <justin.karangwa@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>
Cc: Regis Ngenzi <regis.ngenzi@trinity-metals.com>
Subject: RE: REQUEST APPROVAL

Approved.

Regards,



Jeome Sande
Group Supply Chain Manager
Trinity Metals Group
Tel: +250 782 369 340 / + 250 722 123 440
Email: jeome.sande@trinity-metals.com
www.trinity-metals.com
Rutongo Mines Ltd, Trinity Nyakabingo Mine Ltd and
Trinity Musha Mines Ltd

Enabling a Better Future.

From: Justin Karangwa <justin.karangwa@trinity-metals.com>
Sent: Friday, July 18, 2025 12:49 PM
To: Jeome Sande <jeome.sande@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>
Cc: Regis Ngenzi <regis.ngenzi@trinity-metals.com>
Subject: REQUEST APPROVAL

Dear Jeome and Joseph,

We need your APPROVAL for 3 SSM attached.
Regards.

Justin Karangwa

From: Joseph Muhiire
Sent: Monday, July 21, 2025 9:36 AM
To: Justin Karangwa; Jeome Sande
Cc: Regis Ngenzi; Jelly Kabalisa
Subject: RE: REQUEST SSM APPROVAL
Attachments: SSM WOOD 3P.pdf; SSM DENAIR 3P.pdf; SSM COUPLING 3P (002).pdf

Dear Justin,
Jeome already approved, please consider the attached documents.

Regards

From: Justin Karangwa <justin.karangwa@trinity-metals.com>
Sent: Monday, July 21, 2025 9:32 AM
To: Jeome Sande <jeome.sande@trinity-metals.com>
Cc: Regis Ngenzi <regis.ngenzi@trinity-metals.com>; Joseph Muhiire <joseph.muhiire@trinity-metals.com>; Jelly Kabalisa <jelly.kabalisa@trinity-metals.com>
Subject: REQUEST SSM APPROVAL

Dear Jeome,

After GM and Josphe Approval we need also your approval.

Regards



Justin Karangwa
Engineering Administrative Assistant
Trinity Rutongo Mines Ltd
+250 786980006
www.trinity-metals.com