

**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:

Contact person:

| | |
|--------------|----------------------|
| Supply chain | |
| MIREC Aminah | Tel. no.: 0784358573 |

(Approved document to be attached to the Purchase Requisition)

| | |
|--|--|
| Product(s) or service(s) required | Winch Spares |
| Background information | Normal items we are using in operation. |
| Scope of service(s) or product(s) required | Purchase of winch Spares |
| Details of recommended supplier | MIREC MIREC FIR INTERNATIONAL SRL |
| Motivation for recommending this supplier | He is the only manufacturer for winch Spares |
| Estimated Value/Budget and Cost | 3.500,00 USD |
| What other Mine/Mines are using this service(s)/ product(s)? | - |
| Additional information | |

Gd

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 |

MUTESI Aminah

Name

Store & Fleet Supervisor

Designation

[Signature]

Signature

25/9/2024

Date

N. ALEXIS

Name

INVENTORY & STORES

Designation

[Signature]

Signature

25/09/2024

Date

Motivation supported

Joseph

Group Procurement Superintendent

[Signature]

Date

25/09/24

MIKE CHAMWANE

Name

MINING SUPT / ACTING GM.

Designation

[Signature]

Signature

25.9.24

Date

[Blank Name Box]

Name

[Blank Designation Box]

Designation

[Blank Signature Box]

Signature

[Blank Date Box]

Date

Jeome [Signature]

> \$ 5 000 Group Supply Chain Manager

25/09/2024

Date