

**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

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 battery electrolyte (sulfuric-acid/water mix) for lead-acid locomotive batteries: <ul style="list-style-type: none"> • 74 jerrycans x 20 L each = 1,480 L total (pack size as quoted) 74 jerrycans x 20 L each = 1,480 L total (pack size as quoted) |
| Background information | We have received 8 new locomotive battery sets from Nyakabingo that require electrolyte to be commissioned. Several locomotives in Rutongo are standing pending these fills, directly constraining haulage and production. Timely sourcing of compliant electrolyte is therefore urgent. |
| Scope of service(s) or product(s) required | <ul style="list-style-type: none"> • Supply of pre-mixed traction battery electrolyte suitable for lead-acid locomotive cells. • Packaging in 20 L jerrycans for safe handling and controlled filling underground. |
| Details of recommended supplier | S.J. Spare Parts P.O. Box 986 – Kigali Tel: +250 788 419 297 / +250 788 303 303 |

kg -

Motivation for recommending this supplier

- **Immediate availability & lead time:** Only source identified that can **deliver at once**, enabling us to commission the 8 battery sets and return standing locomotives to service.
- **Operational criticality:** Haulage is a production bottleneck; each day of delay keeps locomotives idle and reduces ore moved to the plant.
- **Reasonable pricing & packaging efficiency:** The quoted unit price per 20 L jerrycan is competitive and reduces handling losses versus bulk, improving on-site safety and quality control.
- **Risk reduction:** Local supply avoids hazardous-goods import delays and ensures we receive **traction-grade** electrolyte appropriate for our locomotive cells.

| Estimated Value/Budget and Cost | Item | Qty | Unit price (RWF) | Extended (RWF) |
|---------------------------------|------------------------------------|-----|------------------|------------------|
| | Battery electrolyte, 20 L jerrycan | 74 | 25,000 | 1,850,000 |
| | Total | | | 1,850,000 |

What other Mine/Mines are using this service(s)/ product(s)?
Nyakabingo Mine operates the same type of locomotive batteries; the same traction-grade electrolyte is applicable.

Additional information
Approval today allows immediate ordering and filling so that the 8 battery sets can be commissioned and installed, restoring locomotive availability and protecting production targets.

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 NGEBA
Name

Eng & Proj. Manager
Designation

[Signature]
Signature

Aug. 18/2025
Date

Evade Imena
Name

G.M
Designation

[Signature]
Signature

18/08/2025
Date

Name

Designation

Signature

Date

Motivation supported

Group Procurement Superintendent

Date

18/08/2025

Name

Designation

Signature

Date

> \$ 5 000 Group Supply Chain Manager

Date

g -