

**TRINITY METALS LIMITED
SUPPLY CHAIN
SOLE SUPPLIER MOTIVATION / BID WAIVER FORM**

In compliance to 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:

Mineral Resource Management

Contact person: Tel. no.:

Thierry HIRWA

+250785501663

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	MICROMINE Subscription
Background information	MICROMINE IS a comprehensive software solution designed for the mining and exploration industry. It facilitates exploration, geological modeling, resource estimation, mine design, scheduling, and production control. In addition, it facilitates data management and decision-making for mining operations, providing tools that help in capturing, managing, visualizing, and understanding various geological and mining data
Scope of service(s) or product(s) required	Software subscription,
Details of recommended supplier	WEIR
Motivation for recommending this supplier	Since 2023, it was supplied and good service was rendered
Estimated Value/Budget and Cost	\$133599.99 (Split USD44533.33- Nyakabingo, USD44533.33 – Musha, USD44533 – Rutongo)

What other Mine/Mines are using this service(s)/ product(s)?	All Three Operations
Additional information	Here is their address, Micromine Africa (Pty) Ltd. Ground Floor, Fulham House Hampton Park 20 Georgian Crescent East Bryanston South Africa 4920178201 mmafrica@micromine.com Brent Croft <bcroft@micromine.com>

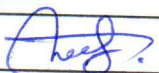
We the undersigned do hereby declare that:

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 \$250 000	Manager, General Manager, COO & CFO
\$250 001 to \$400 000	Manager, General Manager, COO, CFO & CEO
>\$400 001	Manager, General Manager, COO, CFO, CEO and Board

14 Jan 2025
 Name
 Thierry HIRWA
 Designation
 Ag Senior Geologist
 Signature


14 Jan 2025
 Name
 Sylvestre HABİYAREMYE
 Designation
 Ag MRM manager
 Signature


14 Jan 2025
 Name
 Regis NGENZI
 Designation
 Ag Operations Manager
 Signature


14 Jan 2025
 Name
 Calvin WHITFORD
 Designation
 Ag General Manager
 Signature


Date

Motivation supported



Group Procurement Superintendent

14/01/2026

Date

Date



Group Supply Chain Manager

14/01/2026

Date