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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:

MINING

Contact person:

NINDHANTI

Tel. no.:

0780728135

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	*CTM 2.5/6G LOCOMOTIVE/2.5 TON, INCLUDE 1 SET LOCOMOTIVE + 2 SETS BATTERIES + 1 CHARGER IN TOTAL * LOCOMOTIVE BATTERIES = 30 PCS * LOCOMOTIVE CHARGER = 1 PCS
Scope of service(s) or product(s) required	HATA INDUSTRIAL SHANGHAI CO., LTD
Details of recommended supplier	
Motivation for recommending this supplier	* FAVOURABLE PRICE * below on time * original equipment
Estimated Value/Budget and Cost	219,855 USA
What other Mine/Mines are using this service(s)/ product(s)?	TRINITY NYAKABITGO
Additional information	

[Signature]

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 2016 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

Nyirahiti Juv

Name

Mine Manager

Designation

[Signature]

Signature

20/2/2016

Date

Jaco

Name

Mine manager

Designation

JACO VAN DER MERWE

Mine Manager

Rutongo Mines Ltd

[Signature]

Signature

Date

Motivation supported

[]

Group Procurement Superintendent

[]

Date

Regis NGENZI

Name

Ag. General Manager

Designation

[Signature]

Signature

Feb. 23/ 2016

Date

[]

Name

[]

Designation

[]

Signature

[]

Date

[]

Group Supply Chain Manager

[]

Date