

**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:

| | |
|---------------------------------|----------------------|
| E&C Department | Tel. no.: 0788536418 |
| Contact person: Ernest Karangwa | |

(Approved document to be attached to the Purchase Requisition)

| | |
|--|--|
| Product(s) or service(s) required | Relocation of Monument for Victims of 1994 |
| Background information | Genocide against the Tutsi. This monument is is located in an appropriate place outside the camp. |
| Scope of service(s) or product(s) required | Relocation of monument |
| Details of recommended supplier | CARMED TRADING COMPANY LTD. |
| Motivation for recommending this supplier | Constructing genocide monument and writing the names of victims require a trusted person from Gushy Ibuka. And it is urgent before we reach Commemoration day. |
| Estimated Value/Budget and Cost | 1,350,000 Rwf |
| What other Mine/Mines are using this service(s)/ product(s)? | Trinity Nyakabingo & Mushi |
| Additional information | — |

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 |
|------------------------|--|
| \$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 |

KARANGWA Ernest

Name

Exc Superintendent

Designation

[Signature]

Signature

31/03/2026

Date

Calvin Whitford

Name

OPS MANAGER

Designation

[Signature]

Signature

31/03/2026

Date

Motivation supported

Joseph Mukiire

Group Procurement Superintendent

31/03/2026

Date

Name

Designation

Signature

Date

Name

Designation

Signature

Date

Group Supply Chain Manager

Date