

**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

Contact person:

Kevin Mwizerwa

Tel. no.:

0788587580

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Lightening protection
Background information	We are currently progressing with Phase 2 of the lightning protection project. Following our assessment, BV22 has been identified as the next critical area requiring the installation of a lightning protection system.
Scope of service(s) or product(s) required	The scope of Phase 2 includes the installation of the lightning protection system at BV22, along with capacity building for our electricians through training on system functionality, operation, and maintenance to ensure long-term reliability and effectiveness.
Details of recommended supplier	Elemac Ltd
Motivation for recommending this supplier	There are only a few certified and authorized suppliers in Kigali capable of delivering this service and issuing the required compliance certification upon installation of the lightning protection system. The proposed supplier has previously installed similar systems across our three mines during Phase 1, delivering quality work at a comparatively lower cost than other bidders.
Estimated Value/Budget and Cost	13,430,832 rwf

What other Mine/Mines are using this service(s)/ product(s)?

Trinity Musha, Trinity Nyakabingo Mine and Rutongo Mines

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

LEW MURPHY

Name

Gen. Mntn. Dir.

Designation

[Signature]

Signature

29/04/2026

Date

Peter Alberts

Name

Ops. Manager

Designation

[Signature]

Signature

29/4/2026

Date

Justin U

Name

[Signature]

Designation

[Signature]

Signature

29/04/2026

Date

Name

Designation

Signature

Date

Motivation supported

Joseph Mukiire

Group Procurement Superintendent

30/04/2026

Date

Jeome Sands

Group Supply Chain Manager

30/04/2026

Date



Capital/Non-Routine Expenditure Application (CNA)

This form must be used to obtain approval before any capital and non-routine expenditure is incurred
 HODs/Project managers must ensure that proper upfront planning has been done and must meet all the deliverables (cost, quality, time and scope of works).

CA Number (to be assigned by Finance)

NYA-2026-02

A. GENERAL				
1	Operation	Nyakabingo Mine	2 Department	Engineering
3	Head of Department	Willem JANSEN	4 Project Sponsor	Justin UWIRINGIYIMANA
5	Project Manager	Pieter Alberts	6 Project 2nd-in-charge	Mugabuhagaze emmanuel

B. PROJECT IDENTIFICATION				
1	Project Name	Lightening protection		
2	Project Category	Non-routine projects: Operational Expenditure	Parent CNA ref	
3	Project Type	Supplemental	4 Asset Classification	Mining development & infrastructure

C. FINANCIAL INFORMATION			
1	Budgeted/Unbudgeted	Budgeted - 5 Yr Plan	2 Approved Budget Amount (5Yrs): 10,000
3	Current year budget	Q1: 10,000 Q2: Q3: Q4:	
4	Previous CNA request:	+ Current CNA request: 10,000	= Total project costs 10,000
5	If unbudgeted, what budgeted project to offset? (name of project and budget amount)?		
6	Reason for substitution		
N/A			

D. PROJECT OVERVIEW	
1	Project Description/Background Lightning protection for safety of mine property, people and equipment. Learnings from past experience which caused significant damage. Phase 2 of site protection plan(Final phase).Lower level concession from BV14 to BV24.
2	Alternatives Considered

3 Schedule & Milestone dates				
	Schedule & Milestone	Responsible	Target Date	Duration (days)
a	Ordering	Willem	2026-Feb-16	14
b	Delivery	Willem	2026-Apr-30	60
c	Installation of the aluminium cable	Mugabuhagaze	2026-May-31	30
d				
e				
f				
g				
h				
i				
j				
k				
l				

W

4 Risks management considerations & mitigation			
	Risks	Mitigation	Responsible
a	Damage to electrical infrastructure and mobile equipment	Provide earthing, surge protection, and lightning arrestors	Willem
a	Unplanned power outages and loss of IT equipment.	Install surge protection and redundant systems	Mugabuhagaze
a			
a			
a			

5 Management of change considerations		Responsible
Management of change considerations		
a	Electrical and Infrastructure Integrity	Willem
b	Safety and Emergency Response Impact	Lucie
c	Risk assesment	Mugabuhagaze
d		
e		

E REPLACEMENT ASSET(S) (required if project type selected is "replacement asset")

1 Details of asset being replaced			
Asset Number	Description	Net Book Value	Proposed Mode of Disposal
a			
b			
c			
d			
e			
f			
g			

2 Redundant/obsolete spare parts/consumables			
Will any existing inventory of spares / consumables relating to the asset being replaced need to be scrapped or written off?			
<input type="checkbox"/> Yes (fill-out details below) <input type="checkbox"/> No			
Stock Item Number	Description	Net Book Value	Proposed Mode of Disposal
a			
b			
c			
d			
e			
f			
g			

F MAJOR COST COMPONENTS					
Description	Supporting document/reference	Original currency		US\$ FX rate	US\$
		Curr	Amount		
Lightening protecton phase 2			10,000	1,485	14,650,000
					0
					0
					0
					0
					0
					0
					0
					0
					0
Total					14,650,000
•Comments on project expenditure					

2

G TIMING OF EXPENDITURE (US\$ 000)													
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Prior expenditure													10
Current Year			10										
Future Years													Total Value 10

H PROJECT VALUATION

1 Analysis required (based on justification category) FALSE

2 Risk ranking for Legislative/Regulatory/Risk/Governance/G&A (attached risk evaluation)

Current situation	Severity/Impact I7	Probability P4	Heat map 28	If project is completed	Severity/Impact I2	Probability P1	Heat map 2
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3 ICT Impact? Yes (ICT Manager approval needed) No

4 Key financial assumptions

5 Result of the financial valuation:

a Net cash flow US\$

b NPV (Net present value) US\$

c IRR (Internal Rate of Return) %

d Payback (years)

Project Name	Lightening protection	Project Value (US\$)	10,000
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I SIGN OFFS AND APPROVALS

Position	Name	Signature	Date
PROJECT OWNER <i>Required for all CNAs</i>	Melissa Kevin		11/03/2026
DEPARTMENT MANAGER <i>Required for all CNAs</i>	Peter Alberts		11/3/26
FINANCE SUPERINTENDENT or MANAGER <i>Required for all CNAs</i>	Jean Claude		11/03/2026
GROUP SUPPLY CHAIN MANAGER <i>Required for all CNAs</i>	Jeanne Sando		12/03/2026
Group OHS Manager <i>Required for all CNAs</i>	J. J. J. J.		12/3/26
GENERAL MANAGER <i>Required for all CNAs</i>	Justin U		12/03/2026
ICT MANAGER <i>For projects requiring ICT expenditure or modifications</i>			
HEAD OF THE PROJECT COMMITTEE <i>For projects subject to stage gating process</i>			
COO <i>>\$50k-\$100k in budget; >\$10k-\$20k out of budget (N/A for CSR Activity)</i>			
CFO <i>>\$100k-\$250k in budget; >\$20k-\$50k out of budget (N/A for CSR Activity)</i>			
CEO <i>>\$250k-\$400k in budget; >\$50k-\$100k out of budget (CSR Activity <=\$100k)</i>			
BOARD OF DIRECTORS <i>>\$400k in budget; >\$100k out of budget (CSR Activity >\$100k)</i>			

Received by Finance

System

Name	
Position	
Date	

GL created in system by	
Created date:	
GL notification sent on	

MW



Proforma invoice for the supply and installation of lightning protection systems at the Trinity Metal, NYAKABINGO (Zone 22)

Date: 10/04/2026

SN	Items Description	Unit	Qty	Unit Price	Total Amount
1	(Supply and install Lightning rod With Early Streamer Emission (Rp)equal 79m, in lever protection I) 10A, Early Steamer Emission Air Terminal (ESE), • Max. discharge current \geq 200 kA, • Advanced triggering 60 μ s, • Protection radius 79m in level I, • Lifespan 10 years, • Made in stainless steel	pcs	1	1,800,000	1,800,000
2	TAPE CONDUCTORS Material copper	roll	2	1,100,000	2,200,000
3	(Digital flash lightning counter) Minimal detectable current(id)1 kA,Maximal detectable Current ((Imax)100kA,Minimum current sensitivity(id 3) 333A	Pcs	1	150,000	150,000
4	(Test Clamp) Stamped brass	Pcs	1	70,000	70,000
5	(Information Sign) MaterialPVC	pce	1	35,000	35,000
6	(Copper Earth Bar , 3to8way) Material copper	pcs	1	59,999	59,999
7	SELF-SUPPORTED TOWER ((SELF - SUPPORTED TOWER) Construction of tower and Accessories for lightning rod. (It must be no electrical contact between the tower, lightning rod and flat conductor). Height 15meters (Minimum) It is made in triangular shape with one (1) inch galvanized steel pipes as main support for the tower and 3 over 4 inch galvanized steel horizontal and diagonal, cross braces of tower, Intertodistance between the main galvanized steel pipes of the tower 35x35cm, Minimum Length 15m from the ground level.	pce	1	913,042	913,042
8	(Marconite Powder) Law resistiviy	Kg	75	14,000	1,050,000
9	(Earth Rod) Copper,1.5mto2m	Pcs	24	56,522	1,356,528
10	Earth clamp) Materialcopper	pce	24	34,782	834,768
11	(Earth Conductor) Earth wire conductor 16Sqmm	meter	50	6,000	300,000
12	Earth Conductor Earth wire conductor 25Sqmm	m	100	10,000	1,000,000

13	(Inoxidable bolt with nut M10 Galvanized)length 6,8,10,12 cm	pcs	40	1,391	55,640
14	(Fuse base) 250A, v equal500V	pcs	3	15,000	45,000
15	(Fuse base)125A, v equal500V	pcs	9	15,000	135,000
16	(Knife blade cartridge fuse)250A, v equal500V	pcs	3	30,434	91,302
17	(Knife blade cartridge fuse) 125A, v equal500V	pcs	9	17,390	156,510
18	(Surge Arrester(Disjoncteur Parafoudre) 70KA, 3 phase system ,ABB or Equivalent	pce	1	291,304	291,304
19	Surge Arrester(Disjoncteur Parafoudre) 10KA-20KA, 3phase system	pce	2	273,913	547,826
20	Surge Arrester(Disjoncteur Parafoudre) 10KA-20KA, 1phase system	pce	1	273,913	273,913
21	(Electric Cable) 4X25 Sqmm, Copper	Meter	3	35,000	105,000
22	Inspection pits	pcs	3	100,000	300,000
23	VOB 2,5mm	pcs	2	80,000	160,000
24	Network SPD	pcs	1	1,500,000	1,500,000
Total net amount					13,430,832
VAT (18%)Inclusive					
Total					13,430,832

NYIRINKWAYA Clement
Managing Director
ELEMAC LTD

