

**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:

**Mineral Resources Management**

Contact person:

**Thierry Dufitumukiza**

Tel. no.: **0788912024**

(Approved document to be attached to the Purchase Requisition)

<b>Product(s) or service(s) required</b>	Compilation of SK1300 / Competent Person Report and Resource & Reserve Statement as part of an IPO Process
<b>Background information</b>	In 2024, EY completed a CPR for the Nyakabingo operation to incorporate Mineral Resource, Ore Reserve and Valuation of the Nyakabingo Mine at the time. Since the completion of the initial report, further BOS samples have been collected, a new level has been opened up to L23, and the financial indicators have changed. Given the changes, an updated Competent Person's Report is required. This document will form part of the IPO process.
<b>Scope of service(s) or product(s) required</b>	<ol style="list-style-type: none"> <li>1. Updating the Mineral Resource for Insitu Veins</li> <li>2. Updating the Mineral Resource for Unmined Veins</li> <li>3. Valuation Updated</li> <li>4. Phase 1.1 CPR Report Output</li> <li>5. Phase 1.2 (1.2.1). Review and Statistical Analysis</li> <li>6. Mineral Resource, Planning and Scheduling (interim resources per area expected)</li> <li>7. Tailing Reserve</li> <li>8. CPR Combined Report Finalisation (interim reports and updates also expected)</li> </ol>

Details of recommended supplier	EY
Motivation for recommending this supplier	EY will compile the CPR/SK1300 given their knowledge of the assets and having completed the previous CPR. The institutional knowledge will help for a faster and smoother compilation of the CPR/SK1300 document for Nyakabingo Mine.
Estimated Value/Budget and Cost	\$250,000
What other Mine/Mines are using this service(s)/ product(s)?	
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

Dujoyimukija Thierry

Name

MIRM

Designation

*[Signature]*

Signature

18-05-2026

Date

Justin U

Name

GEM

Designation

*[Signature]*

*[Signature]*

Name

COO

Designation

*[Signature]*

Signature

18/05/26

Date

A.S. de Lange

Name

CEO

Designation

*[Signature]*

Signature

18/05/2026

Date

Motivation supported

Joseph

Group Procurement Superintendent

[Signature]

Date

18/05/2026

Signature

19/5/2026

Date

Group Supply Chain Manager

[Signature]

Date

TRINITY META SUPPLY CHAIN MOTIVATION DELEGATION AUTHORITIES POLICY

MOTIVATION MOTIVATION

Group Procurement Superintendent	Group Supply Chain Manager
Joseph	[Signature]

<p>1. Updating the Annual Resource Allocation Plan</p> <p>2. Updating the Annual Resource Allocation Plan</p> <p>3. Update Report</p> <p>4. Page 1-3 of Resource Allocation Plan</p> <p>5. Annual Resource Allocation Plan and updating annual resource allocation plan</p> <p>6. Update Report</p> <p>7. 2024 Combined Report Financials Report and performance report</p>	<p>1. Update Report</p> <p>2. Update Report</p> <p>3. Update Report</p> <p>4. Update Report</p> <p>5. Update Report</p> <p>6. Update Report</p> <p>7. Update Report</p> <p>8. Update Report</p>
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