

**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:	Legal & Compliance Officer		
Contact person:	Umuhire Martine	Tel. no.:	+250781216833

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Provision of specialized Legal and Tax services
Background information	Trinity Metals is registered in the British Virgin Islands and has three Opcos in Rwanda following the merger transaction involving all the shareholders of the three Opcos. ENSafrica has worked with Trinity Metals on the proposed group restructuring & establishment of a holding Company (Trinity Metals Service Co.) Group General Counsel and the CEO have had a meeting with ENSafrica partner who will work on the project, and we have engaged into preliminary discussions and have been convinced that they are the right people to perform this specialized task.
Scope of service(s) or product(s) required	ENSAfrica shall provide Trinity Metals Limited an independent legal and tax opinion, including practical scenarios and recommendations in connection with reviewing the Transfer Pricing Policy prepared by BDO to ensure it aligns with both local and international requirements and an appropriate way of addressing the Shareholder Loan matter

Details of recommended supplier	<p>ENSafrica is the leading firm in Rwanda and is part of a larger group operating in various jurisdictions. Below is its addresses:</p> <p>Kigali office: Kacyiru, KG 7th Avenue #35 Blue Star House 1st Floor - Wing B Kigali-Rwanda PO Box 6571 Kigali Rwanda Tel: +250 252 551 500 email: infoKGL@ENSafrica.com</p>
Motivation for recommending this supplier	<p>ENSafrica is the Africa's largest law firm, with offices located in Eastern, Southern and Western Africa. they have a proven track record and a solid understanding of commercial, law and tax dimensions of transactions and have enough diversified expertise including partners working only on tax. ENSafrica has been named Rwandan National Law Firm of the Year at the IFLR Africa Awards. It is recognized by leading international ranking agencies, including Chambers Global, Legal 500, IFLR1000 and the World Tax Guide, for achieving consistently high standards. Furthermore, it is a regular recipient of regional awards such as DealMakers and the African Legal Awards.</p> <p>We have discussed the scope of work with their partner specialized on taxation and we were convinced about expertise covering not only Rwandan law, but also international considerations given that trinity metals is registered in BVI. We believe that they have capacity and expertise that is unique and unavailable to other law firms operating in Rwanda.</p>
Estimated Value/Budget and Cost	<p>USD 12,000 VAT exclusive for the Review of the TP policy and USD 6,500 VAT exclusive for a legal and tax opinion re proposed restructuring of the existing shareholder loan</p>
What other Mine/Mines are using this service(s)/ product(s)?	<p>N/A</p>
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

Umuhire Martine

Name

Legal & Compliance Specialist

Designation

[Signature]

Signature

11/11/2025

Date

Tristan Muryati

Name

General Counsel / w CEO

Designation

[Signature]

Signature

14/11/2025

Date

Motivation supported

[Signature]

Group Procurement Superintendent

12/11/2025

Date

Calvin Whitford

Name

Act Gen Manager

Designation

[Signature]

Signature

12/11/2025

Date

Name

Designation

Signature

Date

Jeome Sande

Group Supply Chain Manager

19/11/2025

Date

