

**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 Resource Management		
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Contact person: <u>Stobhan Joubert</u></td> <td style="width: 50%; padding: 5px;">Tel. no.: <u>1250 794006903</u></td> </tr> </table>	Contact person: <u>Stobhan Joubert</u>	Tel. no.: <u>1250 794006903</u>
Contact person: <u>Stobhan Joubert</u>	Tel. no.: <u>1250 794006903</u>	

(Approved document to be attached to the Purchase Requisition)

Product(s) or service(s) required	Micromine Software for Resource modelling
Background information	Micromine has been a software of choice used in all 3 mines MRM departments
Scope of service(s) or product(s) required	- Network licenses for general geological data analysis & interpretation as well as mineral resource modelling package
Details of recommended supplier	Weir, Micromine owner/supplier
Motivation for recommending this supplier	All or most of our previous geological information has been stored or generated in MRM mine. Continuity is the main motivation
Estimated Value/Budget and Cost	Total of 133,599.99 USD, Mucha to pay 44,533.38 USD.
What other Mine/Mines are using this service(s)/ product(s)?	Rutongo, Nyakabingo Mines
Additional information	- If in any doubts or need further clarification, please speak to Stobhan Group Mineral Resource Manager.

Lm

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
\$500 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

ERIC NIYOKURU

Name

Mineral Resource Manager

Designation

[Signature]

Signature

12/01/2026

Date

Name

Designation

Signature

Date

Motivation supported

Joseph

Group Procurement Superintendent

[Signature]

Date

14/12/2025

MISSIONNAIRE MBANZA

Name

Genral Manager

Designation

[Signature]

Signature

13/01/2026

Date

Name

Designation

Signature

Date

Jeome

> \$ 5 000 Group Supply Chain Manager

14/01/2025

Date