



# SUPPLIER ONBOARDING

## PROCESS FOR INTERNATIONAL MINERAL TRANSACTIONS

**IMPERIAL MINERAL TRADING LTD**

GROUNDED IN VALUE DRIVEN BY TRUST

5 NEW ROAD, NEW ROAD OFFICE PARK, MIDRAND, 1685, GAUTENG, SOUTH AFRICA



# SUPPLIER ONBOARDING PROCESS

For Standard Commodities Traded by IMT

## EXECUTIVE SUMMARY

Imperial Mineral Trading Ltd. onboards mining operators, source owners, mandates, exporters, and verified selling-side parties through a structured supplier onboarding process. The process is designed to protect confidential information, verify authority, confirm product availability, and prepare qualified commodity opportunities for introduction to suitable customers. Suppliers first sign an NDA, then provide a full CIS and relevant product or source documentation. IMT reviews the supplier's role, commodity access, available volumes, and ability to perform.

Before any customer introduction, IMT and the supplier agree in writing on IMT's representation role and commission structure. IMT acts as an intermediary, sales facilitator, and transaction coordinator, and does not automatically act as selling party, mine owner, producer, or title holder unless expressly agreed in writing for a specific transaction. For higher-valued commodities such as gold or precious metals, additional enhanced due diligence and stricter verification procedures may apply.

## 5 SUPPLIER ONBOARDING MILESTONES

### 1. NDA Protection

Before commercial details, buyer contacts, source information, pricing, product documents, or transaction procedures are exchanged, the supplier and IMT sign a Non-Disclosure Agreement.

### 2. Supplier CIS

After the NDA is signed, the supplier provides a full Corporate Information Sheet or equivalent company profile, including company details, authorized representatives, commodity offered, origin, available volumes, and transaction capacity.



### **3. Authority Review**

IMT reviews whether the supplier is the mine operator, source owner, title holder, mandate holder, exporter, or authorized representative, and may request supporting product, source, or export documents.

### **4. Representation Agreement**

Before customer introductions are made, IMT and the supplier agree in writing on IMT's representation role, sales introduction authorization, commission structure, payment timing, protected customers, and transaction scope.

### **5. Customer Introduction**

Once the supplier is verified and the representation structure is agreed, IMT may introduce the supplier's opportunity to qualified customers and support the path toward negotiation, SPA preparation, financial instrument alignment, and operational execution.

## **HIGHER-VALUE COMMODITIES**

For higher-valued commodities, including but not limited to gold, dore bars, bullion, precious metals, or other high-risk commodities, additional and stricter procedures may apply. These may include enhanced due diligence, origin verification, chain-of-custody review, compliance screening, refinery coordination, logistics security review, and stricter financial instrument requirements.

*Midrand, May 13<sup>th</sup>, 2026*