


# Mintek Request for Proposal

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## TENDER DOCUMENT

In terms of the Supply Chain Management Regulations (Government Gazette 27636 of 30 May 2005)

 <p><b>MINTEK</b> A global leader in mineral and metallurgical innovation</p>	<p><b>TENDER NO: MTK 27/2025</b></p> <p><b>REQUEST FOR PROPOSAL (RFP)</b></p> <p><b>APPOINTMENT OF A PANEL FOR THE PROVISION OF INTERNAL AUDIT SERVICES FOR A PERIOD OF THREE (3) YEARS</b></p> <p><b>VALIDITY PERIOD: 90 DAYS FROM CLOSING DATE</b></p>
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**CLOSING DATE & TIME:** **18 May 2026 at 12:00**

**TENDER SUBMISSION  
GUIDELINES:**

Tenders are to be submitted online using the Online Tender Box that is located on the Tender Notice Page, on the Mintek website. Link:

<https://secure.sabeexdms.com/organisation/view/5496>

**TENDER/TECHNICAL  
QUERIES:**

All tender enquiries must be submitted in a written format. Queries relating to this tender must be addressed in writing by using the dedicated submit query button accessible on the online tender box or via email: [tenders@mintek.co.za](mailto:tenders@mintek.co.za)

The closing date for tender/ technical queries is **14 May 2026 at 15:00**.

**BRIEFING SESSION:**

**28 April 2026 at 11:00** (Attendance is non-compulsory)

**BRIEFING SESSION VENUE:**

Online via Microsoft Teams

<https://teams.microsoft.com/meet/391478234208072?p=EKGHLNNDi5IWDNeKzI>

# Mintek Request for Proposal

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<b>GENERAL TENDER INFORMATION</b>
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**TENDER ADVERTISED:** 17 April 2026

**CLOSING DATE FOR TENDER ENQUIRIES:** 14 May 2026 at 15h00

**TENDER CLOSING DATE AND TIME:** 18 May 2026 at 12h00

**TENDER SUBMISSION PLATFORM:** Online Tender Box

**TENDER SUBMISSION  
GUIDELINES**

NB: Tenders must be properly received and submitted to the online tender box on or before the closing date and before the closing time. No late tender offers will be accepted under any circumstances. No tender offers will be accepted via facsimile, email, telegram or in the tender box. Tenders shall be submitted electronically via the Online Tender Box that may be accessed using the same website address for downloading the tender documents.

Tenders must be prepared and submitted as follows:

- Zip File 1: Compliance documents
- Zip File 2: Tender submission, including all supporting documents

**Identification details for files that are submitted to the Online Tender Box:**

Files are to be saved with the Tender number and the tenderer's name separated by a dash eg: XXXXX-[tenderername].xxx

Only file types specified on the Online Tender Box are to be submitted.

Files are not to exceed the file size stipulated on the Online Tender Box.

**GENERAL  
INFORMATION**

Please note that this is a generic document used for both goods and services, and for different types of tenders. Therefore, there might be sections that are not applicable to this tender. Please indicate them as not applicable and sign the document as required.

# Mintek Request for Proposal

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## TABLE OF CONTENTS

Bidders are to ensure that they have received all pages of this document which consist of the following:

### **SECTION A: TENDER INSTRUCTIONS & REQUIREMENTS**

1. REQUEST FOR TENDER.....	5
GENERAL CONDITIONS OF TENDER.....	8
1. SUBMISSION OF BIDS.....	8
2. EVALUATION OF BIDS.....	11
3. VALUE ADDED TAX .....	12
4. TAX CLEARANCE REQUIREMENTS.....	12
GENERAL CONDITIONS OF CONTRACT (GCC).....	13
1. GENERAL.....	13
2. STANDARDS .....	13
3. PATENT RIGHTS .....	13
4. PACKAGING.....	13
5. WARRANTY .....	13
6. PRICE AND PAYMENT SCHEDULE.....	14
7. VARIATION ORDERS.....	15
8. DELAYS IN THE SUPPLIER'S PERFORMANCE .....	15
9. PENALTIES .....	16
10. TERMINATION FOR DEFAULT .....	16
11. FORCE MAJEURE .....	18
12. TERMINATION FOR INSOLVENCY .....	18
13. SETTLEMENT OF DISPUTES .....	19
14. GOVERNING LANGUAGE.....	19
15. APPLICABLE LAW.....	19
16. ASSIGNMENT .....	19
17. AMENDMENT OF CONTRACT .....	20
18. INDEMNITY .....	20
19. INSURANCE.....	21
20. COMPLIANCE WITH LEGISLATURE.....	22
21. WORKMEN'S COMPENSATION .....	22
22. TERMS OF REFERENCE .....	23
23. SCOPE OF WORK.....	24
24. EVALUATION OF THE PROPOSAL.....	26

# Mintek Request for Proposal

---

## SECTION B: MINTEK TENDER FORMS (MTF) FOR COMPLETION

### STANDARD BIDDING DOCUMENTS

- MTF 01: Service Provider Declaration Form and Experience
- MTF 02: Bank Details Form
- SBD 4: Bidder's Disclosure

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

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## TENDER DOCUMENT

### SECTION A: TENDER INSTRUCTIONS & REQUIREMENTS

#### 1. REQUEST FOR TENDER

<b>TENDER NUMBER:</b>	<b>MTK 27/2025</b>
<b>TENDER CLOSING DATE &amp; TIME:</b>	<b>18 May 2026 at 12:00pm</b>

#### **ANY ENQUIRIES RELATING TO THE BIDDING PROCEDURE AND TECHNICAL ENQUIRIES MAY BE DIRECTED AS FOLLOWS:**

All technical enquiries must be submitted in a written format. No questions will be answered telephonically. All tender queries should be sent using the dedicated submit query button accessible on the online tender box.

#### **REQUESTS FOR CLARIFICATION OR FURTHER INFORMATION:**

All communications relating to this RFP and the Tendering Process must be directed to the Tender Officer through the submit query button on the online tender box.

All questions or requests for further information or clarification of this RFP or any other document issued in connection with the Tendering Process must be submitted to the Tender Officer in writing through the submit query button on the online tender.

Any communication by a Bidder to Mintek will be effective upon receipt by the Tender Officer (provided such communication is in the required format).

Mintek has restricted the period during which it will accept questions or requests for further information or clarification and reserves the right not to respond to any enquiry or request, irrespective of when such enquiry or request is received.

Except where Mintek is of the opinion that issues raised apply only to an individual Bidder, questions submitted, and answers provided will be made available to all Bidders on the online tender box.

A bidder may, by notifying the tender officer in writing, withdraw a question submitted in circumstances where the bidder does not wish Mintek to publish its response to the question to all bidders.

# Mintek Request for Proposal

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## NATIONAL TREASURY CENTRAL SUPPLIER DATABASE (CSD) REGISTRATION

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All prospective bidders are required to:

- All prospective bidders are required to:
  - Be registered on the National Treasury's Central Supplier Database. Registrations can be completed online at: [www.csd.gov.za](http://www.csd.gov.za)
  - Provide Mintek with their CSD registration number attached to their proposals.
  - **Mintek will only issue a Purchase Order to a supplier/ service provider who is tax compliant.**
  - In the event of a Joint Venture agreement, the JV must be registered on CSD, and the registration number of the JV must be submitted.
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## Mintek Request for Proposal

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### DETAILS OF TENDERER

Name of firm/ entity/ enterprise	
Trading as (if different from above)	
Company registration no.	
Company Income Tax no.	
VAT registration no.	
Any other registration applicable to this Industry	
Postal address	Postal Code _____
Physical address	Postal Code _____
<b>Contact details of the Person signing the Tender</b>	Name: _____ Telephone: _____ Fax: _____ Cellular Telephone: _____ e-mail address: _____
<b>Contact Details of the Tenderer's proposed Project Manager</b> who will represent the Tenderer in the <b>implementation</b> processes	Name: _____ Telephone: _____ Fax: _____ Cellular Telephone: _____ e-mail address: _____
<b>Contact Details of the Person responsible for Accounts / Invoices</b>	Name: _____ Telephone: _____ Fax: _____ Cellular Telephone: _____ e-mail address: _____

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

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<b>GENERAL CONDITIONS OF TENDER</b>
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## 1. SUBMISSION OF BIDS

- 1.1 Bids must be submitted with all official Bid Forms that are contained within this tender document and duly completed.
- 1.2 Bids must be delivered at the platform that is indicated in the tender document, and must be delivered timeously, as late bid submissions will NOT be accepted for consideration.
- 1.3 Late submissions **will not** be accepted under any circumstances. The tender shall be closed at exactly 12:00 Noon and tenders arriving only a second after 12:00 or any time thereafter **will not** be accepted under any circumstance. Tenderers are therefore strongly advised to ensure that their tenders when uploaded allow enough time for any unforeseen events that may delay the delivery of the tender.
- 1.4 This Bid is subject to the Preferential Procurement Policy Framework Act and the Preferential Procurement Regulations of 2022, the General Conditions of Contract (GCC) as listed in this document and, if applicable, any other special conditions of contract as specified.
- 1.5 The successful bidder will be reduced to a contract by signing the acceptance of offer.
- 1.6 It is an absolute condition that the taxes of the bidder **must be in order**.
- 1.7 A tax compliance status must be submitted with the tender proposal on or before the closing date and time of the tender.
- 1.8 Each party to a consortium/ sub-contractors must submit a separate tax compliance status. Application forms for the renewal of/ or application for a tax compliance status is available at any Receiver's Office (SARS).
- 1.9 All the documents reflected to this RFP must be completed and returned with this tender proposal. Failure to submit completed documents with the tender proposal may invalidate the tender proposal.
- 1.10 Tender forms contained within the tender document requesting information have been drawn up so that certain essential information is furnished in a specific manner

## Mintek Request for Proposal

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and format. Any additional particulars should be furnished on this document where appropriate, or in a separate annexure.

- 1.11 Should the bidder desire to make any departures from, or modifications to this tender/ bid or to qualify its quotation in any way, the tender shall clearly set out its tender departure/ modification as an Annexure, or alternatively state the content in a covering letter attached to the tender proposal referred to herein, failing which, the tender shall be deemed to be unqualified unless it conforms **exactly** with the requirements of this tender. Unless otherwise specified and stipulated in writing, any part of the tenderer's tender/bid which deviates from any terms and conditions stated within the tender document, shall be of no force or effect.
- 1.12 This tender document, together with associated forms and annexures, may NOT be retyped or re-drafted, but photocopies or reprints may be prepared and used.
- 1.13 Bidders should check the numbers of the pages and satisfy themselves that none are missing or duplicated. No liability shall be accepted in regard to claims arising from the fact that pages are missing or duplicated.
- 1.14 The tender price shall be open for acceptance for a period of at least 90 calendar days **after the closing date of the tender**. It should be noted that Tenderers may offer a shorter validity period, but their bid may in that event, be disregarded for such a reason. Tenderers shall clearly state whether or not prices will remain firm for the duration of the contract. Only firm prices will be accepted. Non-firm prices (including prices subject to rates of exchange of variations) will not be considered. In cases where different delivery points influence the pricing, a separate pricing schedule must be submitted for each delivery point.
- 1.15 Failure to have the Price declaration of this tender document signed by a duly authorized person will constitute non-commitment by the bidder of the tender price, **and the bid will be invalidated.**
- 1.16 All prices shall be quoted in South African currency and be **VAT inclusive.**
- 1.17 Mintek reserves the right to only accept part of the submitted bid by a supplier.
- 1.18 Mintek reserves the right to withdraw this tender.

## Mintek Request for Proposal

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- 1.19 Mintek reserves the right not to award or cancel this bid at any time and shall not be bound to accept the lowest or any bid.
- 1.20 Unless specifically provided for in the tender document, no tenders will be considered if submitted or transmitted by telegram, telex, facsimile, e-mail or similar apparatus.
- 1.21 It should be noted that Mintek reserves the right to accept or reject any tender proposal without being obliged to give any reasons in this respect.
- 1.22 The bidder's **company letterhead** must be used for the proposal's cover letter and reflect the company name, address and contact details.
- 1.23 The correct Tender reference number (See the front page of this RFP for the tender number) must be quoted and the bidding company's name must appear on all pages of the proposal.
- 1.24 All pages of the proposal must be **initialled** by the responsible person.
- 1.25 Only those tenderers who score a minimum score of 70 points and above in respect of the functionality criteria will be considered.
- 1.26 The functionality criteria is contained towards the end of this document.
- 1.27 The persons named in the Schedule of Key Persons of tenderers who satisfy the minimum quality criteria may be invited to an interview if there need arises.

### **1.28 Responsiveness criteria of submissions**

No tender will be considered by Mintek unless it meets the following responsiveness criteria:

- a. The tender must be properly received as per the submission guidelines.
- b. The Tender must be **submitted in the relevant online tender box** as indicated on the notice of the tender on or before the closing date and time of the Tender.
- c. The official tender document must be fully completed. Where information requested does not apply to the Tenderer and the space is left blank, it will be deemed to be not applicable.
- d. All requested relevant and/or additional documentation **must** be submitted with the Tender on or before the closing date and time.

## Mintek Request for Proposal

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- e. If the entity submitting a Tender is a **Joint Venture or a Consortium or Partnership**, each party to that formation **must** submit all the above information. A JV /consortium agreement must be submitted signed by all members of the JV.
- f. The Tenderer **must** be in **good standing** to do business with the public sector in terms of Regulation 38 of the Supply Chain Management Regulations (Government Gazette 27636 of 30 May 2005).
- g. Complies with the **requirements of the Specification**.
- h. Adheres to **Pricing Instructions**.
- i. Complies in full and observes the requirements of the **Notice to Tenderers (if applicable)**.
- j. In addition to the terms and conditions stipulated in this document, for the Tender to be considered responsive, the tenderer **must** submit the following tender information:
  - A fully completed and signed tender form;
  - The tenderer's details;
  - The necessary document authorising the Representative to sign and submit the Tender on the Tenderer's behalf;
  - The Declaration by Tenderer.

### **2. EVALUATION OF BIDS**

- 2.1 All tenders received shall be evaluated in terms of administrative documents and functionality.
- 2.2 Mintek reserves the right to accept all, some, or none of the tenders submitted – either wholly or in part – and is not obligated to accept the lowest tender.
- 2.3 Mintek reserves the right not to award this bid to any bidder.
- 2.4 Mintek reserves the right not to award the bid to the highest scoring or lowest price bidder if in the opinion of Mintek, a supplier's bid presents risk to time, cost or quality.
- 2.5 Mintek may also award the bid to a bidder whose offering is superior to other bidders in terms of functionality, features or any other relevant technical criteria, even if the bidder is not the highest scoring or lowest priced.

## Mintek Request for Proposal

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- 2.6 Mintek may make a partial award of the tender to any bidder and is not obligated to procure the number of quantities stipulated in the RFP and/or quotation.

### 3. VALUE ADDED TAX

**Where the value of an intended contract exceeds R1 000 000.00, a tenderer must be registered with the SA Revenue Service for VAT purposes to be able to issue Tax Invoices.**

It is a requirement of this contract that the amount of value-added tax (VAT) must be shown clearly on each invoice. The tender price will read: **Total Value of Service excluding VAT**. The amended Value-Added Tax Act requires that a Tax Invoice for supplies in excess of R1m should, in addition to the other required information, also disclose the VAT registration number of the recipient, with effect from 1 March 2005.

### 4. TAX CLEARANCE REQUIREMENTS

- 4.1 Bidders must ensure compliance with their tax obligations.
- 4.2 Bidders are required to submit their unique personal identification number (pin) issued by SARS to enable the organ of state to view the taxpayer's profile and tax status.
- 4.3 Application for tax compliance status (TCS) or pin may also be made via e-filing. In order to use this provision, taxpayers will need to register with SARS as e-filers through the website [www.sars.gov.za](http://www.sars.gov.za).
- 4.4 Bidders may also submit a printed TCS together with the bid.
- 4.5 In bids where consortia / joint ventures / sub-contractors are involved, each party must submit a separate proof of TCS / pin / CSD number.
- 4.6 Where no TCS is available but the bidder is registered on the central supplier database (CSD), a CSD number must be provided.
- 4.7 Mintek will not do business with a bidder who is not tax compliant.

# Mintek Request for Proposal

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<b>GENERAL CONDITIONS OF CONTRACT (GCC)</b>
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**1. GENERAL**

- 1.1 Unless otherwise indicated in the bidding documents, the purchaser shall not be liable for any expense incurred in the preparation and submission of a bid. Where applicable, a non-refundable fee for documents may be charged.

**2. STANDARDS**

- 2.1 The goods shall conform to the standards mentioned in the bidding documents and specifications.

**3. PATENT RIGHTS**

- 3.1 The supplier shall indemnify the purchaser against all third-party claims of infringement of patent, trademark, or industrial design rights arising from use of the goods or any part thereof by the purchaser.

**4. PACKAGING**

- 4.1 The supplier shall provide such packaging of the goods as is required to prevent their damage or deterioration during transit to their final destination, as indicated in the contract. The packaging shall be sufficient to withstand, without limitation, rough handling during transit and exposure to extreme temperatures, salt and precipitation during transit, and open storage. Packaging, case size and weights shall take into consideration, where appropriate, the remoteness of the goods' final destination and absence of heavy handling facilities at all points in transit.

- 4.2 The packaging, marking, and documentation within and outside the packages shall comply strictly with such special requirements as shall be expressly provided for in the contract, including additional requirements, if any, specified in any subsequent instructions ordered by the purchaser.

**5. WARRANTY**

- 5.1 The supplier warrants that the goods supplied under the contract are new, unused, of the most recent or current models, and that they incorporate all recent improvements in design and materials unless provided otherwise in the contract. The

## Mintek Request for Proposal

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supplier further warrants that all goods supplied under this contract shall have no defect, arising from design, materials, or workmanship (except when the design and/or material is required by the purchaser's specifications) or from any act or omission of the supplier, that may develop under normal use of the supplied goods in the conditions prevailing in the country of final destination.

- 5.2 This warranty shall remain valid for twelve (12) months after the goods, or any portion thereof as the case may be, have been delivered to and accepted at the final destination indicated in the contract, or for eighteen (18) months after the date of shipment from the port or place of loading in the source country, whichever period concludes earlier, unless specified otherwise.
- 5.3 The purchaser shall promptly notify the supplier in writing of any claims arising under this warranty.
- 5.4 Upon receipt of such notice, the supplier shall, within the period specified and with all reasonable speed, repair or replace the defective goods or parts thereof, without costs to the purchaser.
- 5.5 If the supplier, having been notified, fails to remedy the defect(s) within the period specified, the purchaser may proceed to take such remedial action as may be necessary, at the supplier's risk and expense and without prejudice to any other rights which the purchaser may have against the supplier under the contract.

### **6. PRICE AND PAYMENT SCHEDULE**

- 6.1 The Tenderer shall supply all the price information required in the price schedule, failure to do so shall invalidate the Tender.
- 6.2 No claim for price escalation will be considered unless it is specifically stated that this Tender is subject to adjustment. Failure to complete this clause will result in the Tender prices being deemed to be firm.
- 6.3 Notwithstanding anything to the contrary contained in Mintek's Conditions of Tender, Memorandum of Agreement or the Price Schedule, any claim for an increase in the Tender prices herein quoted shall be submitted in writing.
- 6.4 Mintek reserves the right to withhold payment of any escalation while only provisional figures are available until the final (revised) figures are issued by the Government's

## Mintek Request for Proposal

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Central Statistical Services. **When submitting any such claim, the tenderer shall indicate the actual amount claimed for each item. A mere notification of a claim for an increase without stating the new price claimed for each item shall, for the purpose of Prices charged by the supplier for goods delivered and services performed under the contract shall not vary from the prices quoted by the supplier in his Tender, with the exception of any price adjustments authorized or in the purchaser's request for Tender validity extension, as the case may be.**

- 6.5 The method and conditions of payment to be made to the supplier under this contract shall be specified.
- 6.6 The supplier shall furnish the purchaser with an invoice accompanied by a copy of the delivery note and upon fulfilment of other obligations stipulated in the contract.
- 6.7 Payments shall be made promptly by the purchaser, but in no case later than thirty (30) days after submission of statement by the supplier.
- 6.8 Payment will be made in Rand unless otherwise stipulated.

### **7. VARIATION ORDERS**

- 7.1 In cases where the estimated value of the envisaged changes in purchase does not vary by more than 25% of the total value of the original contract, the Contractor may be instructed to deliver the goods or render the services as such. In cases of measurable quantities, the Contractor may be approached to reduce the unit price, and such offers may be accepted provided that there is no escalation in price.

### **8. DELAYS IN THE SUPPLIER'S PERFORMANCE**

- 8.1 Delivery of the goods and performance of services shall be made by the supplier in accordance with the time schedule prescribed by the purchaser in the contract.
- 8.2 If at any time during performance of the contract, the supplier or its sub-Contractor(s) encounters conditions impeding timely delivery of the goods and performance of services, the supplier shall promptly notify the purchaser in writing of the fact of the delay, its likely duration and its cause(s). As soon as practicable after receipt of the supplier's notice, the purchaser shall evaluate the situation and may at his discretion extend the supplier's time for performance, with or without the imposition of penalties,

## Mintek Request for Proposal

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in which case the extension shall be ratified by the parties by the amendment of the contract.

- 8.3 The right is reserved to procure outside of the contract small quantities or to have minor essential services executed if an emergency arises if the supplier's point of supply is not situated at or near the place where the goods are required, or when the supplier's services are not readily available.
- 8.4 Except as provided under clause 11 (*Force Majeure*), a delay by the supplier in the performance of its delivery obligations shall render the supplier liable to the imposition of penalties, pursuant to clause 9, unless an extension of time is agreed upon pursuant to clause 8.2 above without the application of penalties.
- 8.5 Upon any delay beyond the delivery period in the case of a goods contract, the purchaser shall, without cancelling the contract, be entitled to purchase goods of a similar quality and up to the same quantity in substitution of the goods not supplied in conformity with the contract and to return any goods delivered later at the supplier's expense and risk, or to cancel the contract and buy such goods as may be required to complete the contract and without prejudice to his other rights, be entitled to claim damages from the supplier.

### **9. PENALTIES**

- 7.1 Subject to clause 11 (*Force Majeure*), if the supplier fails to deliver any or all of the goods or to perform the services within the period(s) specified in the contract, the purchaser shall, without prejudice to its other remedies under the contract, deduct from the contract price, as a penalty, a sum calculated on the delivered price of the delayed goods or unperformed services using the current prime interest rate calculated for each day of the delay until actual delivery or performance. The purchaser may also consider termination of the contract pursuant to clause 10 (*Termination for default*).

### **10. TERMINATION FOR DEFAULT**

- 10.1 The purchaser, without prejudice to any other remedy for breach of contract, by written notice of default sent to the supplier, may terminate this contract in whole or in part:

## Mintek Request for Proposal

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- a) if the supplier fails to deliver any or all of the goods within the period(s) specified in the contract, or within any extension thereof granted by the purchaser pursuant to clause 8.2;
  - b) if the supplier fails to perform any other obligation(s) under the contract; or
  - c) if the supplier, in the judgement of the purchaser, has engaged in corrupt or fraudulent practices in competing for or in executing the contract.
- 10.2 In the event the purchaser terminates the contract in whole or in part, the purchaser may procure, upon such terms and in such manner as it deems appropriate, goods, works or services similar to those undelivered, and the supplier shall be liable to the purchaser for any excess costs for such similar goods, works or services. However, the supplier shall continue performance of the contract to the extent not terminated.
- 10.3 Where the purchaser terminates the contract in whole or in part, the purchaser may decide to impose a restriction penalty on the supplier by prohibiting such supplier from doing business with the public sector for a period not exceeding ten (10) years.
- 10.4 If a purchaser intends imposing a restriction on a supplier or any person associated with the supplier, the supplier will be allowed a time period of not more than fourteen (14) days to provide reasons why the envisaged restriction should not be imposed. Should the supplier fail to respond within the stipulated fourteen (14) days the purchaser may regard the intended penalty as not objected against and may impose it on the supplier.
- 10.5 Any restriction imposed on any person by the Accounting Officer/ Accounting Authority will, at the discretion of the Accounting Officer/ Accounting Authority, also be applicable to any other enterprise or any partner, manager, director or other person who wholly or partly exercises or exercised or may exercise control over the enterprise of the first-mentioned person, and with which enterprise or person the first-mentioned person, is or was in the opinion of the Accounting Officer / Accounting Authority actively associated.
- 10.6 If a restriction is imposed, the purchaser must, within five (5) working days of such imposition, furnish the National Treasury, with the following:
- i. the name and address of the supplier and/or person restricted by the purchaser;

## Mintek Request for Proposal

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- ii. the date of commencement of the restriction;
- iii. the period of restriction; and
- iv. the reasons for the restriction.

The details will be loaded in the National Treasury's central database of suppliers or persons prohibited from doing business with the public sector.

- 10.7 If a court of law convicts a person of an offense as contemplated in sections 12 or 13 of the Prevention and Combating of Corrupt Activities Act, No. 12 of 2004, the court may also rule that such person's name be endorsed on the Register for Tender Defaulters. When a person's name has been endorsed on the Register, the person will be prohibited from doing business with the public sector for a period of not less than five (5) years and not more than ten (10) years. The National Treasury is empowered to determine the period of restriction and each case will be dealt with on its own merits. According to section 32 of the Act the Register must be open to the public. The Register can be perused on the National Treasury website.

### **11. FORCE MAJEURE**

- 11.1 Notwithstanding the above provisions of clauses 9 (*Penalties*) and 10 (*Termination for default*), the supplier shall not be liable for forfeiture of its performance security, damages, or termination for default if and to the extent that his delay in performance or other failure to perform his obligations under the contract is the result of an event of force majeure.
- 11.2 If a force majeure situation arises, the supplier shall promptly notify the purchaser in writing of such condition and the cause thereof. Unless otherwise directed by the purchaser in writing, the supplier shall continue to perform its obligations under the contract as far as is reasonably practical and shall seek all reasonable alternative means for performance not prevented by the force majeure event.

### **12. TERMINATION FOR INSOLVENCY**

- 12.1 The purchaser may at any time terminate the contract by giving written notice to the supplier if the supplier becomes bankrupt or otherwise insolvent. In this event, termination will be without compensation to the supplier, provided that such termination will not prejudice or affect any right of action or remedy, which has accrued or will accrue thereafter to the purchaser.

## Mintek Request for Proposal

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### **13. SETTLEMENT OF DISPUTES**

- 13.1 If any dispute or difference of any kind whatsoever arises between the purchaser and the supplier in connection with or arising out of the contract, the parties shall make every effort to resolve amicably such dispute or difference by mutual consultation.
- 13.2 If, after thirty (30) days, the parties have failed to resolve their dispute or difference by such mutual consultation, then either the purchaser or the supplier may give notice to the other party of his intention to commence with mediation. No mediation in respect of this matter may be commenced unless such notice is given to the other party.
- 13.3 Should it not be possible to settle a dispute by means of mediation, it may be settled in a South African court of law.
- 13.4 Mediation proceedings shall be conducted in accordance with the rules of procedure specified by the purchaser in accordance with best practice.
- 13.5 Notwithstanding any reference to mediation and/or court proceedings herein:
- d) the parties shall continue to perform their respective obligations under the contract unless they otherwise agree; and
  - e) the purchaser shall pay the supplier any monies due to the supplier.

### **14. GOVERNING LANGUAGE**

- 14.1 The contract shall be written in English. All correspondence and other documents pertaining to the contract that are exchanged by the parties shall also be written in English.

### **15. APPLICABLE LAW**

- 15.1 The contract shall be interpreted in accordance with the laws of the Republic of South Africa, unless otherwise specified.

### **16. ASSIGNMENT**

- 16.1 The supplier shall not abandon, transfer, cede or assign, in whole or in part, its obligations to perform under the contract, except with the purchaser's prior written consent.

## Mintek Request for Proposal

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### 17. AMENDMENT OF CONTRACT

17.1 No agreement to amend or vary a contract or order or the conditions, stipulations or provisions thereof shall be valid and of any force unless such agreement to amend or vary is entered into in writing and signed by the contracting parties. Any waiver of the requirement that the agreement be amended or varied shall be in writing, shall also be in writing.

### 18. INDEMNITY

18.1 The Contractor agrees that the occupational use of Mintek's premises and buildings shall be at his own risk, and that he acknowledges the risks and dangers inherent therein. The Contractor furthermore acknowledges that Mintek and / or its employees shall not be liable or responsible for any loss, liability, damages, accident or injury, whether fatal or otherwise, of whatsoever nature and howsoever arising, whether directly from the permission granted by Mintek to execute certain events or otherwise, including but not limited to, the use of the premises and / or buildings, and indemnifies Mintek and/or its employees against all and any loss of / or damage to property, or injury or death, and any claim for such loss, damage, injury or death, from any cause whatsoever and howsoever arising, which may be suffered in this regard.

18.2 The Contractor and / or its officers, employees, agents, concessionaires, suppliers, Contractors or customers shall not have any claim of any nature against the Mintek for any loss, damage, injury or death which any of them may directly or indirectly suffer (whether or not such loss, damage, injury or death is caused through negligence of Mintek or its agents or employees) or for:

- any latent or patent defect in the premises;
- a fire on the premises;
- a theft from the premises;
- the Premises or any part thereof being in a defective condition or state of disrepair;
- force majeure of causus fortuitus or any other cause either wholly or partly beyond the Mintek's control;
- the use of the services offered on the premises;

## Mintek Request for Proposal

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- consequential loss howsoever caused;
- any loss or damage whether to persons or property caused by riots, civil commotion, insurrection or actions taken by the Contractor or Mintek to mitigate the effect of / or prevent the aforesaid; and any other cause whatsoever.

18.3 Save for any wilful acts or omission or gross negligence by Mintek, its officers, employees, agents, concessionaires, suppliers and Contractors, the Contractor indemnifies Mintek and holds it harmless from and against all claims, actions, damages, liability and expense in connection with loss of life, personal injury and / or damage to property arising from or out of any occurrence in, upon or at the premises or the occupancy or use by the Contractor of the premises.

### **19. INSURANCE**

19.1 Without limiting the obligations of the Contractor in terms of this Agreement, the Contractor shall effect and maintain the following insurances, covering:

- Public liability insurances, in the name of the Contractor, covering the Contractor and Mintek against liability for the death of / or injury to any person, or loss of / or damage to any property, arising out of / or in the course of this agreement.
- The Lessee shall insure all its own possessions and equipment kept on the premises, in its own name.

19.2 In the case of an occurrence giving rise to claim (and in accordance with the directives of the insurer), the Contractor shall proceed in the following manner:

- Over and above any statutory and / or other requirements contained in the conditions of this agreement, Mintek must immediately be notified telephonically (and confirmed by means of a telefax or email ) of the circumstances, nature and estimate of the loss or damage; and
- Any claim settlement shall be subject to the approval of both Mintek and the Contractor.
- Mintek reserves the right to make enquiries regarding the cause and result of any such occurrence giving rise to a claim, and the Contractor shall assist Mintek in this regard.

19.3 All insurance must remain in force for the duration of this agreement.

## Mintek Request for Proposal

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19.4 Should the Contractor fail to arrange insurance or to maintain it, Mintek shall be entitled to arrange for such insurance and to maintain it, and pay the premiums, as may be necessary. Amounts for this purpose will be paid by Mintek as a debt of Contractor.

19.5 The Contractor hereby guarantees that it shall make the necessary submissions of insurance to the satisfaction of Mintek after awarding/acceptance of this contract, as proof that the required insurances exist and that it will comply with all terms, requirements and conditions in respect of insurance applicable to this agreement.

### **20. COMPLIANCE WITH LEGISLATURE**

20.1 All successful Tenderers, tendering on items where labour and/or equipment are included, shall enter into an agreement with Mintek, indemnifying Mintek from the provisions of the Occupational Health and Safety Act (85 of 1993).

20.2 The Contractor is to ensure compliance with the provisions of the Occupational Health and Safety Act (85 of 1993) & all relevant regulations, inclusive of all its employees & other Contractors on the site. The Tenderer shall provide a suitable health and safety plan appropriate for the contract tendered for.

20.3 The Contractor shall comply with all laws relating to wages and conditions generally governing the employment of labour.

### **21. WORKMEN'S COMPENSATION**

The Tenderer shall, prior to commencement of any work on site in terms hereof, give written proof that he is registered as an employer in terms of Section 80 of the Compensation for Occupational Injuries and Diseases Act, 130 of 1993 and the Tenderer shall remain registered as such for the duration of the contract awarded and shall pay all monies due to the Compensations Fund in terms of Section 15 of Act 130 of 1993. Failure to comply will result in the Tenderer being disqualified.

# Mintek Request for Proposal

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## 22. TERMS OF REFERENCE

The purpose of this tender is to invite suitably qualified bidders to submit proposals for the appointment of a panel for provision of internal audit services for a period of three (3) years. The services are required at Mintek's premises located at *200 Malibongwe Drive, Strydom Park, Randburg.*

### BACKGROUND

As a state-owned entity, Mintek is required to comply with the Public Finance Management Act of 1999 as amended (The "PFMA"), National Treasury Regulations issued in terms of the PFMA, the South African Companies Act No. 71 of 2008 and any other laws that govern the financial and non-financial affairs of the company.

Mintek has an in-house Internal Audit unit, and it was established in terms of section 51(1) (a) (ii) of the Public Finance Management Act No 1 of 1999. Internal Audit's contribution to Mintek's overall goals and objectives is to provide assurance by assessing and reporting the adequacy and effectiveness of governance, risk management, and internal control processes.

Mintek's Internal Audit's vision is to be a high-performing and agile internal audit that meets stakeholders' expectations and adheres to the Institute of Internal Auditors International Standards for the Professional Practice of Internal Auditing. This will enable Internal Audit to be a business partner and a trusted advisor, recognised as a driving force behind a culture of governance, accountability, compliance, and execution that helps achieve Mintek's objectives.

To meet legislative and stakeholder requirements, as well as its primary objectives, the Internal Audit section has prepared a three-year internal audit strategic plan and a one-year operational plan. However, the challenge is lack of full capacity that will enable the achievement of these audit plans.

Mintek therefore, requires a panel of service providers for internal audit services to assist with internal audit assignments for a period of three (3) years. The service providers will be required to complement the capacity of the Internal Audit section to render internal audit services as outlined in the risk based operational plan.

## Mintek Request for Proposal

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The approved serviced providers must have the capacity, functional skill and experience, to provide the services required to assist Mintek to accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, controls, and governance processes.

The approved service providers must demonstrate the capability to perform the internal audits in accordance with the Global Internal Audit Standards, and any relevant legislation.

### 23. SCOPE OF WORK

#### Overview

The scope of work covers the provision of internal audit services for three (3) years across four specialist areas (categories). The scope of planned projects will include, inter alia, the following projects:

Categories	Audit Focus Area	Business Unit	Service Type
Category 1	IT Audit & Data Analytics Services	Information, Communications & Technology	Assurance
Category 2	Finance Audit Services	Finance	Assurance
Category 3	Fraud & Forensic Investigative Services	Office of the CEO	Assurance / Investigation
Category 4	Performance Audit Services	Research, Development & Innovation	Assurance
	Regulatory or Compliance Services	Office of the CEO	Assurance
	General Internal Auditing Services	Office of the CEO	Assurance

# Mintek Request for Proposal

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## Bidding on categories

Bidders may submit proposals for one or more categories. Bidders must submit the required functionality response/ information for each category that they are bidding for. Each category will be evaluated independently.

CATEGORIES		PLEASE TICK THE CATEGORIES BIDDING FOR (✓)
<b>1.</b>	<b>Category 1</b>	
	IT Audit & Data Analytics Services	
<b>2.</b>	<b>Category 2</b>	
	Finance Audit Services	
<b>3.</b>	<b>Category 3</b>	
	Fraud & Forensic Investigative Services	
<b>4.</b>	<b>Category 4</b>	
	Performance Audit Services	
	Regulatory or Compliance Services	
	General Internal Auditing Services	

## Appointment of the panel

Mintek intends to appoint a panel of up to **five (5) service providers per category**. The key features of the panel are:

- **Contract duration:** Three (3) years, subject to annual performance reviews.

## Mintek Request for Proposal

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- **No guarantee of work:** Appointment to the panel does not guarantee that any specific volume of work will be awarded. Work will be allocated on an as-needed basis.
- **Allocation method:** For each audit project or assignment, Mintek's Internal Audit unit will:
  - Assess the specific expertise required.
  - Consider the current workload and availability of panel members; and
  - May rotate assignments to ensure balanced workload and skills development.

### Specific requirements

The successful bidder(s) will be required to:

- Execute the approved annual audit plan as it relates to the period of service in accordance with the Global Internal Auditing Standards.
- Report the results of audits to the Line Management, Risk and Compliance, EXCO and the Audit and Risk Committee (ARC).
- Perform any ad hoc request(s) subject to approval of the Audit and Risk Committee (ARC).
- Report the results of reviews and the progress against plan.
- Transfer of skills and support to the existing Mintek internal audit staff.

### Skills transfer

Skills transfer is a key objective of this panel appointment. The appointed service providers will be expected to:

- Conduct joint audit planning, execution, and reporting with in-house internal audit staff.
- Provide on-the-job training and coaching to Mintek internal auditors during assignments.
- Where appropriate, conduct formal training sessions on specific methodologies (e.g., data analytics, fraud investigation techniques, IT audit); and
- Participate in post-audit reviews to discuss findings, approaches, and lessons learned.

A detailed skills transfer plan (as outlined in the evaluation criteria) must be submitted with the bid and will form part of the contract.

## 24. EVALUATION OF THE PROPOSAL

A two-staged system will be used for this tender:

# Mintek Request for Proposal

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## Stage 1 (This tender)

Bidders will be evaluated on administrative documents and functionality.

Bidders must meet the minimum threshold for functionality to be considered for the panel.

## Stage 2 (To follow)

Stage two (2) of the tendering process will involve the issuing of a Request for Quotation (RFQ) to the appointed panel members on a per project basis which will be evaluated on price and specific goals as per the 80/20 principle preference point system, as contemplated in the Preferential Procurement Regulations, 2022 pertaining to the Preferential Procurement Policy Framework Act (PPPFA) (Act 5 of 2000).

### **24.1 Phase 1: Administrative Documents**

Without limiting the generality of Mintek's other critical requirements for this bid, a bidder(s) must submit the documents listed in the table below. All documents must be completed and signed by the duly authorised representative of the prospective bidder(s). A bidder's proposal may be disqualified for non-submission of any of the documents.

Administrative documents	Tick if submitted	
MTF 01: Service Provider Declaration Form and Experience	Yes	No
MTF 02: Bank Details Form	Yes	No
SBD 4: Bidder's Disclosure	Yes	No
Central Supplier Database (CSD) Report	Yes	No
Joint Venture, Consortium, or Partnership agreement signed by all parties of agreement (if applicable)	Yes	No

### **24.2 Phase 2: Functionality**

The following functionality criteria will be used for evaluating all tenders/ bid proposals. The functional evaluation process will be based on the bidder's response in respect of the proposal

# Mintek Request for Proposal

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evaluated on the minimum offering. Bidders must score a minimum of 70% (per category) to be considered for the panel.

- **Each category will be evaluated separately.**
- **Bidders must submit separate functionality responses for each category that they are bidding for.**
- **Bidders must clearly indicate the category that each functionality response is for.**

## 24.2.1 Framework for evaluation of functionality criteria

### Category 1: IT Audit Services

IT Audit focuses on evaluating the adequacy and effectiveness of information technology controls, including IT governance, system security, data integrity, and system reliability, to ensure that technology supports and protects organisational objectives.

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
<b>1.</b>	<b>Company experience</b>		
1.1	Public sector IT audit experience (ITGC, cybersecurity, data analytics, applications control, ERP systems)	10	Company profile provided detailing the company's experience in the IT Audit of a Public Sector/ Government Entity <ul style="list-style-type: none"> <li>• 5+ years' experience in auditing IT within a public sector/ government entity= <b>10 points</b></li> <li>• 3 - 5 years' experience in auditing IT within public or private sector = <b>5 points</b></li> <li>• Less than 3 years/ non-submission/ irrelevant experience = <b>0 points</b></li> </ul>
1.2	Reference letters	15	<ul style="list-style-type: none"> <li>• 3 reference letters from <b>Public Sector</b> IT audit engagements = <b>15 points</b></li> <li>• 2 reference letters from <b>Public Sector</b> IT audit engagements = <b>10 points</b></li> </ul>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"> <li>1 reference letter from public or private sector IT audit engagements = <b>5 points</b></li> <li>None = <b>0 points</b></li> </ul>
<b>2.</b>	<b>Team experience</b>		
2.1	Engagement Director	10	<p>Minimum experience: 10 years IT audit experience</p> <p>Qualification: Postgraduate Degree in Information Technology, Internal Audit or related field, CISA &amp; Member of ISACA or relevant regulatory board</p> <p><b>A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>Has required qualification &amp; 10+ years = <b>10 points</b></li> <li>Has required qualification &amp; 7–9 years = <b>5 points</b></li> <li>Has required qualification &amp; 5 – 6 years = <b>3 points</b></li> <li>&lt; 5 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.2	Audit Manager	10	<p>Minimum experience: 8 years IT audit experience</p> <p>Qualification: Postgraduate Degree in Information Technology, Internal Audit or related field CISA and member of ISACA or relevant regulatory board</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>Has required qualification &amp; 8 + years = <b>10 points</b></li> </ul>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"> <li>• Has required qualification &amp; 5 - 7 years = <b>5 points</b></li> <li>• Has required qualification &amp; 3 - 4 years = <b>3 points</b></li> <li>• &lt; 3 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.3	Senior IT Auditor/ Audit Supervisor	5	<p>Minimum experience: 5 years IT Audit experience                      Qualification: Degree in IT, Internal Audit; CISA preferred</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 5+ years = <b>5 points</b></li> <li>• Has required qualification &amp; 2 - 4 years = <b>3 points</b></li> <li>• &lt; 2 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.4	IT Auditor	5	<p>Minimum experience: 3 years IT audit experience                      Qualification required: Degree in Information Technology, or related field; working towards CISA</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 3+ years = 5 points</li> <li>• Has required qualification &amp; 1-2 years = 3 points</li> <li>• &lt; 1 year/ no qualification/ non-submission = 0 points</li> </ul>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
<b>3.</b>	<b>Proposed audit methodology adhering to International Professional Practice Framework (IPPF)</b>		
3.1	Proposed audit methodology	30	<p>Proposed audit methodology will be assessed on:</p> <ul style="list-style-type: none"> <li>• Methodology clarity and alignment with Global Internal Audit Standards = <b>10 points</b></li> <li>• Project plan with realistic timelines = <b>10 points</b></li> <li>• Value-add approach specific to IT environment = <b>10 points</b></li> </ul>
<b>4.</b>	<b>Skills transfer plan</b>		
4.1	Skills transfer plan	15	<p>The bidder must submit a structured skills transfer plan. The bidder must state how they will work with in-house Internal Audit in terms of Audit planning, execution, field work and reporting. Skills Transfer Plan will be assessed, and points will be allocated as follows:</p> <ul style="list-style-type: none"> <li>• Comprehensive plan with role-specific skills transfer activities = <b>15 points</b></li> <li>• Good plan covering 70% or more of the audit aspects = <b>10 points</b></li> <li>• Basic plan covering 50% - 69% of the audit aspects = <b>5 points</b></li> <li>• No plan or covers less than 49% = <b>0 points</b></li> </ul>
	<b>TOTAL</b>	<b>100</b>	

# Mintek Request for Proposal

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## Category 2: Finance Audit Services

Finance audit focuses on assessing the adequacy and effectiveness of financial controls, compliance with applicable legislation and accounting standards, and the reliability and integrity of financial information.

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
<b>1.</b>	<b>Company experience</b>		
1.1	Public sector financial audit experience (AFS, SCM, Budget, Revenue, PFMA, GRAP)	10	Company profile provided detailing experience in Finance Audit of a Public Sector /Government Entity <ul style="list-style-type: none"> <li>• 5+ years' experience in auditing finance within a public sector/ government entity = <b>10 points</b></li> <li>• 3 - 5 years' experience in auditing finance within public or private sector = <b>5 points</b></li> <li>• Less than 3 years/ non-submission/ irrelevant experience = <b>0 points</b></li> </ul>
1.2	Reference letters	15	<ul style="list-style-type: none"> <li>• 3 reference letters from Public Sector finance audit engagements = <b>15 points</b></li> <li>• 2 reference letters from Public Sector finance audit engagements = <b>10 points</b></li> <li>• 1 reference letter from public or private sector finance audit engagements = <b>5 points</b></li> <li>• 1 or none = <b>0 points</b></li> </ul>
<b>2.</b>	<b>Team experience</b>		
2.1	Engagement Director	10	Minimum experience: 10 years financial audit experience Qualification: Postgraduate Degree in Accounting, Internal Audit or related field, CA

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			(SA) & Member of SAICA or relevant regulatory board <b>*A detailed CV and copy of certified qualifications must be submitted.</b> <ul style="list-style-type: none"> <li>• Has required qualification 10 + years = <b>10 points</b></li> <li>• Has required qualification 7–9 years = <b>5 points</b></li> <li>• Has required qualification 5 – 6 years = <b>3 points</b></li> <li>• &lt;5 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.2	Audit Manager	10	Minimum experience: 8 years financial audit experience Qualification: required = Postgraduate Degree in Accounting, Internal Audit or related field, CA (SA) & Member of SAICA or relevant regulatory board <b>*A detailed CV and copy of certified qualifications must be submitted.</b> <ul style="list-style-type: none"> <li>• Has required qualification 8 + years = <b>10 points</b></li> <li>• Has required qualification 5 - 7 years= <b>5 points</b></li> <li>• Has required qualification 3 - 4 years= <b>3 points</b></li> <li>• &lt; 3 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.3	Senior Auditor/ Audit Supervisor	5	Minimum experience: 5 years financial audit experience

## Mintek Request for Proposal

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			Qualification: Degree in Internal Audit, Accounting or CA(SA) <b>*A detailed CV and copy of certified qualifications must be submitted.</b> <ul style="list-style-type: none"> <li>• Has required qualification 5+ years = <b>5 points</b></li> <li>• Has required qualification 2 - 4 years = <b>3 points</b></li> <li>• &lt; 2 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.4	Junior Auditor	5	Minimum experience: 2 years financial audit experience Qualification: Degree in Internal Audit, Accounting or Studying towards accounting/audit degree. <b>*A detailed CV and copy of certified qualifications/ registration, accompanied by their academic transcripts must be submitted.</b> <ul style="list-style-type: none"> <li>• Has required qualification 2 + years = <b>5 points</b></li> <li>• Has required qualification 1 year = <b>3 points</b></li> <li>• &lt;1 year/ no qualification/ non-submission = <b>0 points</b></li> </ul>
<b>3.</b>	<b>Proposed audit methodology adhering to International Professional Practice Framework (IPPF)</b>		
3.1	Proposed audit methodology	30	Proposed audit methodology will be assessed on: <ul style="list-style-type: none"> <li>• Methodology clarity and alignment with Global Internal Audit Standards = <b>10 points</b></li> <li>• Project plan with realistic timelines = <b>10</b></li> </ul>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<p><b>points</b></p> <ul style="list-style-type: none"> <li>Value-add approach specific to Finance environment = <b>10 points</b></li> </ul>
<b>4.</b>	<b>Skills transfer plan</b>		
4.1	Skills transfer plan	15	<p>The bidder must submit a structured skills transfer plan. The bidder must state how they will work with in-house Internal Audit in terms of Audit planning, execution, field work and reporting. Skills Transfer Plan will be assessed, and points will be allocated as follows:</p> <ul style="list-style-type: none"> <li>Comprehensive plan with role-specific skills transfer activities = <b>15 points</b></li> <li>Good plan covering 70% or more of the audit aspects = <b>10 points</b></li> <li>Basic plan covering 50% - 69% of the audit aspects = <b>5 points</b></li> <li>No plan or covers less than 49% = <b>0 points</b></li> </ul>
	<b>TOTAL</b>	<b>100</b>	

### Category 3: Fraud/ Forensic Audit Services

Fraud and forensic audit focuses on the detection, investigation, and prevention of fraud, corruption, and misconduct, including the gathering and analysis of evidence to support disciplinary, civil, or criminal proceedings where required.

## Mintek Request for Proposal

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
<b>1. Company experience</b>			
1.1	Company experience	10	<p>Company profile provided detailing experience in Fraud/Forensic Audit of a Public Sector /Government Entity</p> <ul style="list-style-type: none"> <li>• 5+ years' experience in auditing forensic within a public sector/ government entity = <b>10 points</b></li> <li>• 3 - 5 years' experience in auditing finance within public or private sector = <b>5 points</b></li> <li>• Less than 3 years/ non-submission/ irrelevant experience = <b>0 points</b></li> </ul>
1.2	Reference letters	15	<ul style="list-style-type: none"> <li>• 3 reference letters from Public Sector forensic audit engagements = <b>15 points</b></li> <li>• 2 reference letters from Public Sector forensic audit engagements = <b>10 points</b></li> <li>• 1 reference letter from public or private sector forensic audit engagements = <b>5 points</b></li> <li>• None = <b>0 points</b></li> </ul>
<b>2. Team experience</b>			
2.1	Engagement Director	10	<p>Minimum experience: 10 years forensic audit experience</p> <p>Qualification required: Postgraduate Degree in Law, Internal Audit or related field CFE and Member of ACFE</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 10 + years = <b>10 points</b></li> </ul>

## Mintek Request for Proposal

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"> <li>• Has required qualification &amp; 7–9 years= <b>5 points</b></li> <li>• Has required qualification &amp; 5 – 6 years= <b>3 points</b></li> <li>• &lt; 5 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.2	Audit Manager	10	<p>Minimum experience: 8 years forensic audit experience</p> <p>Qualification: Postgraduate degree in Law, Internal Audit or related field CFE and member of ACFE</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 8 + years = <b>10 points</b></li> <li>• Has required qualification &amp; 5 - 7 years = <b>5 points</b></li> <li>• Has required qualification &amp; 3 - 4 years = <b>3 points</b></li> <li>• &lt; 3 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.3	Senior Forensic Auditor/ Supervisor	5	<p>Minimum experience: 5 years forensic audit experience</p> <p>Qualification: required = Degree in Law, Fraud Examination, Forensic Auditing; CFE preferred</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 5 + years = <b>5 points</b></li> <li>• Has required qualification &amp; 2 - 4 years = <b>3 points</b></li> </ul>

## Mintek Request for Proposal

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"> <li>&lt; 2 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.4	Forensic Auditor	5	<p>Minimum experience: 3 years forensic audit experience</p> <p>Qualification: Degree in relevant field; working towards CFE</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>required qualification &amp; 3 + years = <b>5 points</b></li> <li>required qualification &amp; 1 - 2 years = <b>3 points</b></li> <li>&lt; 1 year/ no qualification/ non-submission = <b>0 points</b></li> </ul>
<b>3.</b>	<b>Proposed audit methodology adhering to International Professional Practice Framework (IPPF)</b>		
3.1	Proposed audit methodology	30	<p>Proposed audit methodology will be assessed on:</p> <ul style="list-style-type: none"> <li>Methodology clarity and alignment with ACFE Professional Standards = <b>10 points</b></li> <li>Project plan with realistic timelines = <b>10 points</b></li> <li>Value-add approach = <b>10 points</b></li> </ul>
<b>4.</b>	<b>Skills transfer plan</b>		
4.1	Skills transfer plan	15	<p>The bidder must submit a structured skills transfer plan. The bidder must state how they will work with in-house Internal Audit in terms of Audit planning, execution, field work and reporting. Skills Transfer Plan will be assessed, and points will be allocated as follows:</p>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"> <li>• Comprehensive plan with role-specific skills transfer activities = <b>15 points</b></li> <li>• Good plan covering 70% or more of the audit aspects = <b>10 points</b></li> <li>• Basic plan covering 50% - 69% of the audit aspects = <b>5 points</b></li> <li>• No plan or covers less than 49% = <b>0 points</b></li> </ul>
	<b>TOTAL</b>	<b>100</b>	

### Category 4: General Internal Auditing Services (Performance & Compliance Audits)

General internal auditing focuses on assessing the economy, efficiency, and effectiveness of programmes, projects, and operations to determine whether Mintek’s objectives are being achieved and resources are being used optimally.

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
<b>1.</b>	<b>Company experience</b>		
1.1	Public sector internal audit experience (economy, efficiency, effectiveness, performance and compliance)	10	Company profile provided detailing experience in internal, performance and compliance audit(s) of a Public Sector /Government Entity <ul style="list-style-type: none"> <li>• 5 + years’ experience in internal, performance and compliance auditing within a public sector/ government entity = <b>10 points</b></li> <li>• 3 - 5 years’ experience in internal, performance and compliance auditing within a public sector/ government entity = <b>5 points</b></li> </ul>

## Mintek Request for Proposal

#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"> <li>• Less than 3 years/ non-submission/ irrelevant experience = <b>0 points</b></li> </ul>
1.2	Reference letters	15	<ul style="list-style-type: none"> <li>• 3 reference letters from Public Sector for internal, performance and compliance audit engagements = <b>15 points</b></li> <li>• 2 reference letters from Public Sector for internal, performance and compliance audit engagements = <b>10 points</b></li> <li>• 1 reference letter from public or private sector for internal, performance and compliance audit engagements = <b>5 points</b></li> <li>• None = 0 points</li> </ul>
<b>2.</b>	<b>Team experience</b>		
2.1	Engagement Director	10	<p>Minimum experience: 10 years performance audit experience</p> <p>Qualification: Postgraduate Degree in Accounting, Internal Audit or related field CIA/ CA(SA) and Member of IIA</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 10 + years = <b>10 points</b></li> <li>• Has required qualification &amp; 7–9 years = <b>5 points</b></li> <li>• Has required qualification &amp; 5 – 6 years = <b>3 points</b></li> <li>• &lt; 5 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
2.2	Audit Manager	10	<p>Minimum experience: 8 years performance audit experience</p> <p>Qualification: Postgraduate degree in Accounting, Internal Audit or related field CIA/ CA(SA) and Member of IIA</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 8 + years = <b>10 points</b></li> <li>• Has required qualification &amp; 5 - 7 years = <b>5 points</b></li> <li>• Has required qualification &amp; 3 - 4 years = <b>3 points</b></li> <li>• &lt; 3 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.3	Senior Auditor	5	<p>Minimum experience: 5 years performance audit experience</p> <p>Qualification: Degree in Internal Audit, Public Administration or related; CIA preferred/ member of IIA</p> <p><b>*A detailed CV and copy of certified qualifications must be submitted.</b></p> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 5 + years = <b>5 points</b></li> <li>• Has required qualification &amp; 2 - 4 years = <b>3 points</b></li> <li>• &lt; 2 years/ no qualification/ non-submission = <b>0 points</b></li> </ul>
2.4	Internal/ Performance Auditor	5	<p>Minimum experience: 3 years performance audit experience</p>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			Qualification: Degree in relevant field; working towards CIA <b>*A detailed CV and copy of certified qualifications must be submitted.</b> <ul style="list-style-type: none"> <li>• Has required qualification &amp; 3 + years = <b>5 points</b></li> <li>• Has required qualification &amp; 1-2 years = <b>3 points</b></li> <li>• &lt; 1 year/ no qualification/ non-submission = <b>0 points</b></li> </ul>
<b>3.</b>	<b>Proposed audit methodology adhering to International Professional Practice Framework (IPPF)</b>		
3.1	Proposed audit methodology	30	Proposed audit methodology will be assessed on: <ul style="list-style-type: none"> <li>• Methodology clarity and alignment with Global Internal Audit Standards = <b>10 points</b></li> <li>• Project plan with realistic timelines = <b>10 points</b></li> <li>• Value-add approach specific to Internal Audit environment = <b>10 points</b></li> </ul>
<b>4.</b>	<b>Skills transfer plan</b>		
4.1	Skills transfer plan	15	The bidder must submit a structured skills transfer plan. The bidder must state how they will work with in-house Internal Audit in terms of Audit planning, execution, field work and reporting. Skills Transfer Plan will be assessed, and points will be allocated as follows: <ul style="list-style-type: none"> <li>• Comprehensive plan with role-specific skills transfer activities = <b>15 points</b></li> </ul>

## Mintek Request for Proposal

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#	FUNCTIONALITY CRITERIA	POINTS	POINTS ALLOCATION
			<ul style="list-style-type: none"><li>• Good plan covering 70% or more of the audit aspects = <b>10 points</b></li><li>• Basic plan covering 50% - 69% of the audit aspects = <b>5 points</b></li><li>• No plan or covers less than 49% = <b>0 points</b></li></ul>
	<b>TOTAL</b>	<b>100</b>	

Bidders who score a minimum of **70%** for functionality will be considered for the panel.

### 24.6 Quality of proposal

24.6.1 Ensure that all the document attachments are clearly marked and the tender proposal is submitted in a clear, logical and well-marked format together with an index.

24.6.2. An introductory covering letter using the company's official stationery (letterhead) reflecting the company's name and address should accompany the tender proposal.

# Mintek Request for Proposal

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## TENDER DOCUMENT

### SECTION B: MINTEK TENDER FORMS (MTF) FOR COMPLETION

<b>STANDARD BIDDING DOCUMENTS</b>
<b>MTF 01: Service Provider Declaration Form &amp; Experience</b>
<b>MTF 02: Bank Details Form</b>
<b>SBD 4: Bidder's Disclosure</b>

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

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-1-

MTF 01

## MTF 01: Service Provider Declaration Form & Experience

Tenderers must complete the Service Provider's Declaration Form.

### SERVICE PROVIDER DECLARATION FORM

**NB: Should your form not be completed in full with your tender/ proposal, your submission may be rejected. Information in this questionnaire received will be treated with confidentiality.**

COMPANY NAME: \_\_\_\_\_

COMPLETED BY: \_\_\_\_\_  
Full name and Surname

DESIGNATION: \_\_\_\_\_

DATE: \_\_\_\_\_

**IMPORTANT NOTES: PLEASE READ CAREFULLY**

## Mintek Request for Proposal

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-2-

MTF 01

To be completed by all Service Providers responding to a tender/ proposal or upon registration as an approved service provider on the procurement data base;

The application must be completed in full, be signed and commissioned by a Commissioner of Oaths where required.

A company profile must accompany the registration form but will not be accepted as a substitute for the application form – all fields on the application form must be completed by the tenderer.

**Attach the following:**

- Tax compliance status
- Copy of Registration Certificate (CC or Pty Ltd), Articles of Association and Memorandum of Agreement, whichever is applicable.
- Company profile including experience.
- A copy of the previous three years audited/ signed-off financial statements.
- Copies of SABS or any other rating or accreditation, certificates etc. where applicable.

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

-3-

**MTF 01**

<b>SERVICE PROVIDER DETAILS</b>		
Registered Name of the Company:		
Trading Name of the Company:		
Company/ Close Corporation Registration Number:	VAT Registration Number:	Income Tax Reference Number:
Telephone Number:		Fax Number:
Web Address:		E-mail Address:
Name of Contact Person:		Contact Numbers Cell:
Business Physical Address: ..... ..... ..... .....		Postal Address: ..... ..... ..... .....
Web Address:		E-mail Address:
<b>TYPE OF FIRM</b> (Please the relevant box or boxes)		
<input type="checkbox"/> <b>Public Company (Ltd)</b>		
<input type="checkbox"/> <b>Private Company (Pty) Ltd</b>		
<input type="checkbox"/> <b>Closed Corporation (CC)</b>		
<input type="checkbox"/> <b>Sole Proprietor</b>		
<input type="checkbox"/> <b>Partnership</b>		

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

## Mintek Request for Proposal

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- |  |
|--|
| <input type="checkbox"/> <b>Trust</b>                  |
| <input type="checkbox"/> <b>Section 21 Company</b>     |
| <input type="checkbox"/> <b>Government/ Parastatal</b> |
| <input type="checkbox"/> <b>Joint Venture</b>          |
| <input type="checkbox"/> <b>Consortium</b>             |

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

-4-

MTF 01

<input type="checkbox"/> <b>Other, (Specify)</b> .....
<b>PARTICIPATION CAPACITY</b> (Please the relevant box or boxes)
<input type="checkbox"/> <b>Prime Contractor</b>
<input type="checkbox"/> <b>Sub-Contractor</b>
<input type="checkbox"/> <b>Supplier</b>
<input type="checkbox"/> <b>Services including Professional</b>
<input type="checkbox"/> <b>Manufacturer</b>
<input type="checkbox"/> <b>Repairer</b>
<input type="checkbox"/> <b>ISO Listed</b>
<input type="checkbox"/> <b>Importer</b>
<input type="checkbox"/> <b>Exporter</b>
<input type="checkbox"/> <b>Distributor</b>
<input type="checkbox"/> <b>Sales</b>
<b>BUSINESS SECTOR</b> (Please the relevant box or boxes)
<input type="checkbox"/> <b>Agriculture</b>
<input type="checkbox"/> <b>Mining and Quarrying</b>
<input type="checkbox"/> <b>Manufacturing</b>
<input type="checkbox"/> <b>Electricity, Gas and Water</b>
<input type="checkbox"/> <b>Construction</b>
<input type="checkbox"/> <b>Retail and Motor trade</b>
<input type="checkbox"/> <b>Wholesale trade, commercial and other trade</b>
<input type="checkbox"/> <b>Catering, accommodation and other</b>
<input type="checkbox"/> <b>Transport, storage and other trade</b>
<input type="checkbox"/> <b>Communications</b>
<input type="checkbox"/> <b>Finance and Business Services</b>
<input type="checkbox"/> <b>Repair/Allied Services</b>
<input type="checkbox"/> <b>Commercial Agents</b>
<input type="checkbox"/> <b>Community and Social Services</b>
<input type="checkbox"/> <b>Personal Services</b>
<input type="checkbox"/> <b>Other, (Specify)</b> .....

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_



## Mintek Request for Proposal

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Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

-6-

MTF 01

<b>IDENTIFY ANY OWNER OR MANAGEMENT OFFICER WHO IS AN EMPLOYEE OR HAS DUTIES IN ANOTHER BUSINESS ENTERPRISE</b>						
NAME AND SURNAME	IDENTITY NUMBER	CITIZENSHIP	DATE OF OCCUPATION	DESIGNATION	SPECIFY STATUS IF HDI, WOMEN OR DISABLED	% TIME DEVOTED
<b>LIST THE MAJOR ITEMS OF EQUIPMENT, PLANT AND VEHICLES OWNED BY THE FIRM</b>						
ITEM DESCRIPTION			QUANTITY	ESTIMATED VALUE		
<b>INDICATE BY NAME AND STATUS, THOSE INDIVIDUALS IN THE FIRM (INCLUDING OWNERS AND NON-OWNERS) RESPONSIBLE FOR THE DAY TO DAY MANAGEMENT AND BUSINESS DECISIONS</b>						
ACTIVITY	NAME AND SURNAME	RACE	GENDER (MALE/FEMALE)	DISABLED (YES/NO)		

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

## Mintek Request for Proposal

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<b>FINANCIAL DECISIONS</b>				
<b>Cheque Signing</b>				
<b>Acquisition of lines of credit</b>				
<b>Sureties</b>				
<b>Major Purchase or Acquisition</b>				
<b>Signing of Contract</b>				

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

-7-

MTF 01

<b>MANAGEMENT DECISIONS</b>				
<b>Estimating</b>				
<b>Marketing and Sales Operation</b>				
<b>Hiring &amp; Firing of Management</b>				
<b>Supervision of Office Personnel</b>				
<b>Supervision of Field/ Production Activities</b>				
<b>CLIENT DETAILS WHERE SIMILAR PROJECTS TO THIS TENDER HAVE BEEN UNDERTAKEN</b>				
<b>Company/ Institution Name</b>				
Address				
Contact Person			Telephone:	
Value of contract	R	Date:		
Description of Work				
<b>Company/ Institution Name</b>				
Address				
Contact Person			Telephone:	
Value of contract	R	Date:		
Description of Work				
<b>Company/ Institution Name</b>				
Address				

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

## Mintek Request for Proposal

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Contact Person		Telephone:
Value of contract	R	Date:
Description of Work		

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

-8-

**MTF 01**

<b>Company/ Institution Name</b>		
Address		
Contact Person		Telephone:
Value of contract	R	Date:
Description of Work		
<b>Company/ Institution Name</b>		
Address		
Contact Person		Telephone:
Value of contract	R	Date:
Description of Work		
<b>LIST YOUR CURRENT MAIN CLIENTS BELOW</b>		
<b>Client</b>		
Rand Value P.A.	R	% Turnover:
Contact Person		Telephone:
<b>Client</b>		
Rand Value P.A.	R	% Turnover:
Contact Person		Telephone:
<b>Client</b>		
Rand Value P.A.	R	% Turnover:
Contact Person		Telephone:
<b>Client</b>		
Rand Value P.A.	R	% Turnover:

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

## Mintek Request for Proposal

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Contact Person		Telephone:
<b>Clients</b>		
Rand Value P.A.	R	% Turnover:
Contact Person		Telephone:

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

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-9-

MTF 01

## GENERAL

1. Did the firm exist under a previous name? YES/ NO

If **YES**, what was its previous name?

2. Does your company/any of its employees have a vested interest in **MINTEK**? If **YES**, state which Department within **MINTEK** the said employee/s have such vested interest

3. Indicate as to whether any of the Partners, Proprietors & Shareholders is in the service of **MINTEK**, or has been in the service of **MINTEK** in the previous twelve months?

4. At what % of full capacity are you operating?

5. What percentage of work, directly/indirectly, is for **MINTEK**?

6. What was your average turnover (excluding VAT) during the previous three financial years?

## Mintek Request for Proposal

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7. Have you previously been on an approved supplier list with <b>MINTEK</b> ? If <b>YES</b> , specify

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

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-10-

**MTF 01**

8. Who are your present material / equipment suppliers?
9. Does your company have an after-hours service policy? (If <b>YES</b> , specify)
10. Are warranties offered on new items / repairs etc.? If <b>YES</b> , state particulars

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

# Mintek Request for Proposal

MTF 02

## MTF 02: Bank Details Form

I/We hereby request and authorize you to pay any amounts which accrue to me/us to the credit of my/our bank account with the below-mentioned bank. I/we understand that the credit transfer hereby authorized will be processed by computer through a system known as **Electronic Funds Transfer** and I/we also understand that no additional advice of payment will be provided by my/our bank, but details of each payment will be printed on my/our bank statement or any accompanying voucher. (This does not apply where it is not customary for banks to issue bank statements.) I/we understand that a payment will be applied by **Mintek** in the normal way, and that it will indicate the date on which funds will be available in my/our account.

**Bank Account Name** : \_\_\_\_\_

**Name of Bank** : \_\_\_\_\_

**Branch Code & Name** : \_\_\_\_\_

**Account Number** : \_\_\_\_\_

Type of Account: Cheque  Savings  Transmission

**Bank details to be certified as correct by DATE STAMP of BANK:**

**Name and Surname** : \_\_\_\_\_

**Signature** : \_\_\_\_\_

**Designation** : \_\_\_\_\_

**Tel number** : (\_\_\_\_\_) \_\_\_\_\_

**Fax number** : (\_\_\_\_\_) \_\_\_\_\_

**DATE STAMP OF BANK**

**I/ We the undersigned, acknowledge(s) that:**

- The information furnished is true and correct.
- Any conflict of interest has been declared in writing.
- An official Mintek Purchase Order will be accepted.
- Payment of any goods delivered or services rendered will be effected within 30 days from receipt of a valid invoice.

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

## Mintek Request for Proposal

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**NAME AND SURNAME** : .....

**SIGNATURE** : .....  
(Duly authorised to sign)

# Mintek Request for Proposal

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MTF 02

## BANKING DETAILS

ON BEHALF OF : .....  
(Name of Organization)

ADDRESS : .....  
.....  
.....

TELEPHONE NUMBER : .....

DATE : .....

## REGISTERED COMMISSIONER OF OATHES:

SIGNATURE : .....

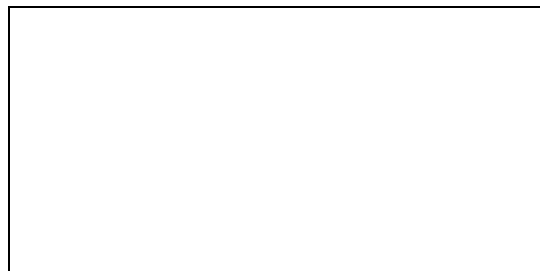
DATE : .....

### STAMP:

(Commissioner's Stamp with registered number)

Failure to have a copy of this document signed by

A Commissioner of Oaths may invalidate this tender/ proposal submission



**SBD 4: BIDDER'S DISCLOSURE**

**1. PURPOSE OF THE FORM**

Any person (natural or juristic) may make an offer or offers in terms of this invitation to bid. In line with the principles of transparency, accountability, impartiality, and ethics as enshrined in the Constitution of the Republic of South Africa and further expressed in various pieces of legislation, it is required for the bidder to make this declaration in respect of the details required hereunder.

Where a person/s are listed in the Register for Tender Defaulters and / or the List of Restricted Suppliers, that person will automatically be disqualified from the bid process.

**2. BIDDER'S DECLARATION**

2.1 Is the bidder, or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest<sup>1</sup> in the enterprise, employed by the state? **YES / NO**

2.1.1 If so, furnish particulars of the names, individual identity numbers, and, if applicable, state employee numbers of sole proprietor/ directors / trustees / shareholders / members/ partners or any person having a controlling interest in the enterprise, in table below.

Full Name	Identity Number	Name of State institution

<sup>1</sup> the power, by one person or a group of persons holding the majority of the equity of an enterprise, alternatively, the person/s having the deciding vote or power to influence or to direct the course and decisions of the enterprise.

# Mintek Request for Proposal

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2.2 Do you, or any person connected with the bidder, have a relationship with any person who is employed by the procuring institution? **YES / NO**

2.2.1 If so, furnish particulars:

.....  
.....

2.3 Does the bidder or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest in the enterprise have any interest in any other related enterprise whether or not they are bidding for this contract? **YES / NO**

2.3.1 If so, furnish particulars:

.....  
.....

### 3 DECLARATION

I, the undersigned, (name)..... in submitting the accompanying bid, do hereby make the following statements that I certify to be true and complete in every respect:

- 3.1 I have read and I understand the contents of this disclosure;
- 3.2 I understand that the accompanying bid will be disqualified if this disclosure is found not to be true and complete in every respect;
- 3.3 The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However, communication between partners in a joint venture or consortium<sup>2</sup> will not be construed as collusive bidding.
- 3.4 In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications, prices, including methods, factors or formulas used to calculate prices, market allocation, the intention or decision to submit or not to submit the bid, bidding with the intention not to win the bid and conditions or delivery particulars of the products or services to which this bid invitation relates.
- 3.4 The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.

\_\_\_\_\_

<sup>2</sup> Joint venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract.

Company Name: \_\_\_\_\_

Initials: \_\_\_\_\_

## Mintek Request for Proposal

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- 3.5 There have been no consultations, communications, agreements or arrangements made by the bidder with any official of the procuring institution in relation to this procurement process prior to and during the bidding process except to provide clarification on the bid submitted where so required by the institution; and the bidder was not involved in the drafting of the specifications or terms of reference for this bid.
- 3.6 I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No 12 of 2004 or any other applicable legislation.

I CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 1, 2 and 3 ABOVE IS CORRECT.

I ACCEPT THAT THE STATE MAY REJECT THE BID OR ACT AGAINST ME IN TERMS OF PARAGRAPH 6 OF PFMA SCM INSTRUCTION 03 OF 2021/22 ON PREVENTING AND COMBATING ABUSE IN THE SUPPLY CHAIN MANAGEMENT SYSTEM SHOULD THIS DECLARATION PROVE TO BE FALSE.

.....  
Signature

.....  
Date

.....  
Position

.....  
Name of bidder