

**TECHNICAL LIAISON MEETING AGENDA**

Action/Agenda Topic
Welcome and Apologies
Declaration of Interests
Approval and Changes to Previous Minutes
Review of Agenda items
Previous Month Forecast versus Actual Deliveries
Supplier Performance/Under Off Take
Qualities: <ul style="list-style-type: none"> <li>• Previous Month Qualities</li> <li>• Previous Month Rejections</li> <li>• Previous Month Penalties</li> <li>• Current Month Qualities</li> <li>• Current Month Rejections</li> <li>• Current Month Penalties</li> </ul>
Quantities of Contract Limestone
Compliance with the Limestone Quality Management Procedure (CQMP) <ul style="list-style-type: none"> <li>• CQMP related matters</li> <li>• Supplier Monthly report on Auto Mechanical Tariff Sampler               <ul style="list-style-type: none"> <li>○ Availability</li> <li>○ Unavailability - breakdown sheet of reasons and duration</li> </ul> </li> <li>• CQMP review</li> </ul>
Timing of Receipt of Daily Qualities
Logistics matters
Matters Relating to Mass Determination
Invoice and Payment matters
Other contractual matters
Risk Management & Early Warning
Supplier's Monthly Report <ul style="list-style-type: none"> <li>• Quantities, Qualities and Deliveries</li> <li>• Audits</li> <li>• Non-conformances (Safety, Health, Environmental, Quality)</li> <li>• 3 (three) months' quality forecast based on mine schedule</li> <li>• Non-conformances and remedial actions relating to pre-certification</li> </ul>