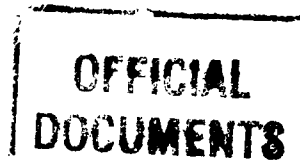


The World Bank

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION



1818 H Street N.W.
Washington, D.C. 20433
U.S.A.

(202) 477-1234
Cable Address: INTBAFRAD
Cable Address: INDEVAS

19 September, 2012

Mr. Gervaz Thamala
Executive Director
Wildlife and Environmental Society of Malawi
Private Bag 578
Lilongwe
Republic of Malawi

***Republic of Malawi: Grant for Effective Management of the
Nkhotakota Wildlife Reserve Project
GEF MSP Grant No. TF095376
Amendment to Grant Agreement***

Dear Sir/Madam:

We refer to the Grant Agreement (“Agreement”) between the International Bank for Reconstruction and Development (“World Bank”), acting as Implementing Agency of the Global Environment Facility (GEF) and the Wildlife and Environmental Society of Malawi (“Recipient”), dated May 10, 2012, for the above stated project (“Project”). We refer also to the recent discussions concerning some proposed changes to the financial management arrangements for the Project.

In order to effect the proposed changes to the financial management arrangements, the World Bank proposes to amend the Agreement as follows:

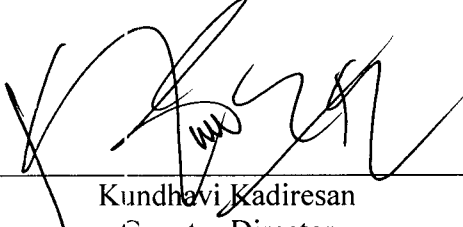
1 Section 4.01(c) of the Annex to the Agreement is deleted in its entirety and replaced with the following:

“(c) The Recipient has contracted a financial management consultant acceptable to the World Bank.”

2 Section 2.03(f) of the Annex to the Agreement is deleted in its entirety.

Please confirm your agreement to the foregoing by countersigning, dating and returning to us the enclosed copy of this amendment letter. This amendment letter shall become effective as of the date of receipt by the World Bank of the countersigned copy.

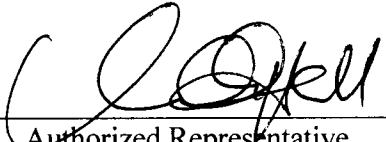
Sincerely,
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT



Kundhevi Kadiresan
Country Director
Malawi, Zambia, and Zimbabwe
Africa Region

AGREED:

WILDLIFE AND ENVIRONMENTAL SOCIETY OF MALAWI (WESM)

By 
Authorized Representative

Name Nick Hall

Title Director of WESM Board

Date: 19/9/12

Cc.: Mr. Randson P. Mwadiwa, Secretary to the Treasury, Ministry of Finance

Mr. Ted Sitima-Wina, Principal Secretary, Ministry of Economic Planning and Development

Mr. Fletcher E. Y. Zenengeya, Principal Secretary, Ministry of Tourism and Culture

Mr. Peter Simbani, Director of Debt and Aid Management, Ministry of Finance

Mr. Chauncy Simwaka, Director of Monitoring and Evaluation, Ministry of Economic Planning and Development

Dr. Yanira Ntupanyama, GEF Focal Point, Ministry of Environmental Affairs

Mr. Leonard Sefu, Director, Department of Parks and Wildlife

Mr. Chris Dohse, Chairman. Wildlife and Environmental Society of Malawi

Cleared with and cc: Mpundu (LEGAF); Kamkwala (AFTN2); Chimaliro (AFTFM);
Agostini (AFTN3); Amde (AFCZM)

Bcc.: Messrs/Mmes: Mukuka, Scsopi, Soko, Pillay, Amde (AFCZM); Bloemenkamp,
Kamwendo, Kayuni (AFCMW); Waalewijn, Kamkwala, Jungbluth, Kafuwa,
Agostini (AFTNW); Mhone (AFTPC); Chimaliro (AFTFM); WBDocs