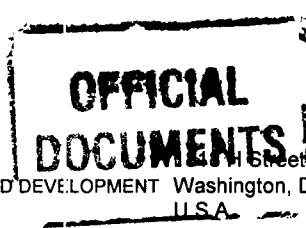


The World BankINTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT Washington, D.C. 20433
INTERNATIONAL DEVELOPMENT ASSOCIATION U.S.A.AFR -
Africa Climate Change
(71857)(202) 473-1000
Cable Address: INTBAFRAD
Cable Address: INDEVAS

July 24, 2012

Ms. Alicia Herbert
Head of Office
DFID Mozambique
Maputo
Republic of Mozambique

Amendment to the Administration Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (DFID) and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-donor Trust Fund for the Africa Climate Change Program Trust Fund (TF071857)

Dear Ms. Herbert:

1. We refer to the Administration Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development ("DFID") (the "Donor") and the International Bank for Reconstruction and Development and the International Development Association (collectively, the "Bank"), regarding the Multi-donor Trust Fund established for the Africa Climate Change Program Trust Fund (the "Trust Fund") (TF071857) effective as of March 14, 2012 (the "Administration Agreement").

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend the Administration Agreement to read as follows:

Paragraph 3 of the Administration Agreement is modified to read as follows:

"The Donor shall deposit the Contribution into such bank account designated by the Bank in installments in accordance with the following schedule:

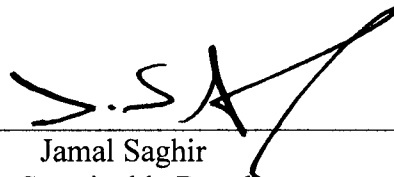
- (a) promptly following countersignature of the Agreement by the Donor and submission of a payment request by the Bank, two hundred twenty Pounds Sterling (£220,000);
- (b) on or before November 1, 2012, three hundred Pounds Sterling (£300,000) and submission of a payment request by the Bank; and

(c) on or before April 1, 2013, one hundred eighty Pounds Sterling (£180,000) and submission of a payment request by the Bank.”

3. All other terms of the Administration Agreement shall remain the same.
4. The Bank shall disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.
5. Please confirm your understanding to the foregoing, on behalf of the Donor, by signing, dating, and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this Amendment countersigned by you, this Amendment shall become effective as of the countersignature.

Sincerely,


**International Bank for Reconstruction and Development
International Development Association**



Jamal Saghir
Director, Sustainable Development
Africa Region

CONFIRMED AND AGREED:

DFID

By: 

Name: Alicia HERBERT

Title: HEAD, DPO MOZAMBIQUE

Date: 15/8/2012