

Amendment No. 2 to the Administration Arrangement between the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for Business, Energy and Industrial Strategy and the International Bank for Reconstruction and Development and the International Development Association regarding the Energy Sector Management Assistance Program Umbrella 2.0 Multi-Donor Trust Fund (Trust Fund No. 073553)

1. Reference is made to the Administration Arrangement between the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for Business, Energy and Industrial Strategy (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank” and together with the Donor, the “Participants” and each a “Participant”) regarding the Energy Sector Management Assistance Program Umbrella 2.0 Multi-Donor Trust Fund (Trust Fund No. 073553) (the “Trust Fund”) effective as of March 15, 2021, as amended (the “Administration Arrangement”).

2. The Bank acknowledges that the Donor has decided to provide the sum of five million Pounds Sterling (GBP 5,000,000) (the “Contribution”) for the Trust Fund in accordance with the terms of the Administration Arrangement.

3. As payment for the Contribution, the Donor will, promptly following countersignature of this Administration Arrangement, deposit with the Bank of England one (1) non-interest-bearing promissory note issued by the Donor, in form and substance acceptable to the Bank and payable to the Bank, in the amount of the Contribution. The Donor will promptly notify the Bank when the promissory note has been deposited with the Bank of England and will provide the Bank with a copy of such deposited promissory note. The deposited promissory note may be encashed by the Bank in accordance with the following indicative encashment schedule and in the currency specified in paragraph 2 above (“Contribution Currency”):

(A) By April 30, 2023 – GBP 2,500,000

(B) By October 31, 2023 – GBP 2,500,000

4. The above indicative encashment schedule may be updated as necessary from time to time in writing following a joint decision between the Donor and the Bank, on the basis of the expected disbursement of ESMAP resources and availability of funds.

5. When making a deposit, the Donor will instruct its bank to include in its deposit details information (remittance advice) field of its SWIFT deposit message, information indicating: the amount deposited, that the deposit is made by the Donor for Trust Fund No. 073553 (the Energy Sector Management Assistance Program Umbrella 2.0 Multi-Donor Trust Fund), and the date of the deposit (the “Deposit Instructions”). In addition, the Donor will provide a copy of the Deposit Instructions to the Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.

6. The Donor has expressed its preference that the Contribution be used to finance activities in the area of energy transition. It is understood that the Bank cannot ensure that the Contribution will be used for such preference and that the Bank will not have any obligation to the Donor if such preference cannot be achieved.

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7. Additionally, the Participants mutually decided to amend the Administration Arrangement as follows:

(a) The Bank contact in paragraph 7 will be deleted and replaced with the following:

“For the Bank:

Gabriela Elizondo Azuela
Program Manager
Energy Sector Management Assistance Program
The World Bank
1818 H Street, NW
Washington, DC 20433
U.S.A.

Tel: +1 (202) 458-7761
Fax: +1 (202) 522-3018
E-mail: gazuela@worldbank.org”

(b) The Donor contact in paragraph 7 will be deleted and replaced with the following:

“For the Donor:

Zoe Norgate
Deputy Director, International Climate Finance Portfolio and Strategy
Department of Business, Energy and Industrial Strategy
1 Victoria Street
London SW1H 0ET

Tel: 44 (0)300 068 6564
E-mail: zoe.norgate@beis.gov.uk”

8. All other terms of the Administration Arrangement will remain the same.

[remainder of page intentionally left blank]

9. Each of the Participants represents, by confirming its acceptance below, that it is authorized to enter into this Amendment and act in accordance with its provisions. The Bank and the Donor are each requested to sign and date this Amendment, and upon possession by the Bank of this fully signed Amendment, this Amendment will come into effect as of the date of the last signature.

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION**

By: Demetrios Papathanasiou

Demetrios Papathanasiou
Global Director
Energy and Extractives
Infrastructure Vice Presidency

Date: 24-Mar-2022

**GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN
IRELAND, ACTING THROUGH THE DEPARTMENT FOR BUSINESS, ENERGY AND
INDUSTRIAL STRATEGY**

By: 

Name: Zoe Norgate

Title: Deputy Director, International Climate Finance Portfolio and Strategy

Date: 25-Mar-2022