H.E. Minister Fayza Aboul Naga  
Minister of International Cooperation  
Ministry of International Cooperation  
8 Adly Street  
Cairo, Egypt  

Re: Italian Grant for Poverty Alleviation and Legal Rights for Egyptian Women, Adolescents and Young Children Project  
Grant No. TF056265  

Excellency:  

We refer to the Italian Grant for the Poverty Alleviation and Legal Rights for Egyptian Women, Adolescents and Young Children Project (the Project) between Arab Republic of Egypt (the Recipient) and the International Bank for Reconstruction and Development (the Bank), acting as administration of Trust Fund for the Ministry of Foreign Affairs, Republic of Italy (the Donor) dated May 16, 2007, as amended.  

We are pleased to inform you that the Bank, in response to the letter received from Engineer Mohamed Himmam, Assistant to the Minister in-charge of International Organizations, Regional and Arab Financing Institutions dated December 3, 2008, and the letter from the Donor agreeing to increase the Grant amount by €74,812.50, the Bank hereby amend the Grant Agreement as follows:  

1. Paragraph 1 of the Letter Agreement should read as follows:  

"I am writing on behalf of the International Bank of Reconstruction and Development (the Bank) to indicate the Bank's agreement, as administrator of grant funds provided by the Ministry of Foreign Affairs, Italian Republic, to make a grant in an amount not exceeding one million five hundred sixteen thousand nine hundred and twelve Euros and fifty euro cents (€1,516,912.50) (the Grant) to the Arab Republic of Egypt (the Recipient)."  

2. The table under paragraph 4.2 of the Agreement shall be amended to read as follows:  

February 12, 2009
-2-

<table>
<thead>
<tr>
<th>Categories</th>
<th>Amount of the Contribution Expressed in Euros</th>
<th>% of Expenditures to be Financed</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Consultant’s services</td>
<td>1,419,100.00</td>
<td>100%</td>
</tr>
<tr>
<td>Training and Audits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2) Goods</td>
<td>50,000.00</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Incremental Operating Costs</td>
<td>47,812.50</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1,516,912.50</td>
<td></td>
</tr>
</tbody>
</table>

All other terms and conditions of the Grant Agreement remains the same.

Please confirm your agreement to the foregoing by countersigning both copies of this amendment letter and returning one of the countersigned copies to us. Upon receipt by the Bank of the copy of this amendment letter countersigned by you, this amendment letter will become effective as of the date of the countersignature. We will notify you of the receipt of your countersigned letter.

Sincerely,

Emmanuel E. Mbi’
Country Director
Egypt, Djibouti and Yemen

AGREED: Middle East and North Africa

ARAB REPUBLIC OF EGYPT

Name: H.E. Minister Favza Aboulnaga

Title: Minister of International Cooperation

Date: 17/5/2009