Mr. Richard Teuten  
Head, International Financial Institutions Department  
Department for International Development (DFID)  
Government of the United Kingdom of Great Britain and Northern Ireland  
1 Palace Street  
London, SW1E 5HE  
United Kingdom

 Withdrawal from the Poverty and Social Impact Analysis (PSIA) Multi-Donor Trust Fund (TF No. 071382)

Dear Mr. Teuten:

1. We refer to the Trust Fund Administration Arrangement, dated December 4, 2009 and countersigned on December 19, 2009, as amended (the “Administration Arrangement”), between the Government of United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA” and together with IBRD, the “Bank”) concerning the Multi-Donor Trust Fund for Poverty and Social Impact Analysis (TF No. 071382) (the “Trust Fund”). Capitalized terms used but not defined in this letter have the meanings given to them in the Administration Arrangement.

2. Pursuant to your communication dated February 10, 2014, informing the Bank of your desire to withdraw from the Trust Fund, it is agreed that:

(a) In accordance with paragraph 8.2 of Annex 2 “Standard Provisions Applicable to the Multi-Donor Trust Fund for Poverty and Social Impact Analysis” of the Administration Arrangement, the Donor’s pro rata share of any uncommitted balance of the Trust Fund is cancelled effective as of the date of countersignature by the Donor of this letter (“Cancellation Date”).

(b) Notwithstanding paragraph 8.3 of Annex 2 of the Administration Arrangement, the Donor hereby waives any rights to receive (i) its pro-rata share of any remaining uncommitted balance of the Trust Fund as of the Cancellation Date; (ii) its pro-rata share of any remaining balance of the Trust Fund as of the final end-disbursement date; and (iii) any funds that the Donor may be entitled to receive after the end-disbursement date of the Trust Fund. In addition, the Donor hereby instructs the Bank to transfer to IDA, as part of its contribution to the resources of the IDA, any funds under (ii) and (iii) that may become available.
(c) As of the Cancellation Date, the Donor shall have no further rights with respect to the Trust Fund including no rights to participate in any applicable governance arrangements of the Trust Fund, and the Bank shall have no further obligations to the Donor under the Administration Arrangement, including no obligation to provide financial or progress reports.

3. The Bank will disclose this letter and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. The Donor hereby consents to the disclosure of this letter and related information on this Trust Fund.

4. Please confirm your agreement to the foregoing, on behalf of the Donor, by signing, dating, and returning to us the enclosed copy of this letter.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

Mark Cackler
Acting Director
Social Development Department

CONFIRMED AND AGREED:

GOVERNMENT OF UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, acting through the Department of International Development

By: Richard Tuten
Head, International Financial Institutions Department
Department for International Development (DFID)

Date: 28/3/2014