Re: Egypt: CTF Grant Agreement for the Wind Power Development Project (TF096929-EG)
Amendment to the CTF Grant Agreement

Excellency:

We refer to the CTF Grant Agreement ("the Agreement"), dated November 4, 2010, between the Arab Republic of Egypt ("Recipient") and the International Bank for Reconstruction and Development ("World Bank"). (acting not in its individual capacity but solely in its capacity) as implementing entity of the Clean Technology Fund ("CTF"), for the Wind Power Development Project ("the Project"). We also refer to the letter dated January 19, 2014, from the Ministry of International Cooperation, requesting an amendment to the Agreement.

We are pleased to inform you that the World Bank concurs with your request, and consequently the Agreement is amended as set forth below.

1. The objective of the Project set out in Schedule 1 to the Agreement is amended in its entirety to read as follows:

   "The objective of the Project is to develop business models and required transmission facilities for scaling-up wind power in Egypt, and increase transmission capacity in targeted areas.'

2. Two new sub-components are added to Part A (Transmission Infrastructure) of the Project in Schedule 1 to the Agreement to read as follows:

   "5. Extension and reinforcement of the national 220 kV network along the Suez Gulf Coastal area.

   6. Upgrading and rehabilitation of 232km of five existing and old 220 kV OHTLs with high temperature INVAR thermal conductors.”

3. The Closing Date in Section IV.B.2 of Schedule 2 to the Agreement is amended to read as December 31, 2017.
Except as specifically amended by this amendment letter, all other provisions of the Agreement remain in full force and effect.

Please confirm your agreement to the foregoing by signing the form of confirmation set forth below and returning one fully executed original of this amendment letter to us and retaining one original for your records. This amendment letter shall become effective as of the date of countersignature.

Yours sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Acting as an implementing entity of the Clean Technology Fund

Hartwig Schafer
Director
Egypt, Yemen and Djibouti Country Department
Middle East and North Africa Region

AGREED:
ARAB REPUBLIC OF EGYPT

By ____________
Authorized Representative

Name: Naglaa El Ehwany
Title: Minister of International Cooperation
Date: 31/10/2014