June 16, 2014

Dr. Ben Chumo  
Managing Director  
Kenya Power and Lighting Company Ltd  
Stima Plaza  
Nairobi

Dear Dr. Chumo:

Kenya: GPOBA Electricity Expansion Project (TF010097)  
Amendment to the Grant Agreement

We refer to the Grant Agreement (Agreement) for the above-mentioned Project, dated February 20, 2012 between the Kenya Power and Lighting Company (the Recipient) and the International Development Association (the Association) acting as Administrator of the Global Partnership on Output-Based Aid (GPOBA). We also refer to your letter dated May 20, 2014 requesting amendments to the project to extend the Closing Date and revise the disbursement arrangements for the electricity connections.

We are pleased to inform you that the Association has acceded to your request and proposes to amend the Agreement as follows:

1. Paragraph 2 of Section IV.B of Schedule 2 to the Agreement is amended by deleting it in its entirety and replacing it with the following:

   “2. Withdrawals for expenditures under Category 1 shall be made upon verification of new and functional electricity connection to eligible consumers.”

2. The Association establishes April 30, 2016 as the latter date for purposes of Section IV.B.4 of Schedule 2 to the Agreement.

All other provisions of the Agreement, except as herein amended, shall remain in full force and effect.
Dr. Ben Chumo

June 16, 2014

Please indicate your agreement with the foregoing amendment by countersigning on the two original copies of this letter and returning one original countersigned copy to us. Upon receipt by the Association of this countersigned copy, this amendment shall become effective as of the date of its countersignature.

INTERNATIONAL DEVELOPMENT ASSOCIATION
Sincerely yours,

Diariétou Gaye
Country Director for Kenya
Africa Region

CONFIRMED:

THE KENYA POWER AND LIGHTING COMPANY LIMITED

By: 
Authorized Representative

Name: DR. BEN CHUMO
Title: MD & CEO
Date: 26/6/14
Cc:

Mr. Henry Rotich  
Cabinet Secretary  
The National Treasury

Mr. Davis Chirchir  
Cabinet Secretary  
Ministry of Energy and Petroleum

Dr. Kamau Thugge  
Principal Secretary  
The National Treasury

Eng. Joseph Njoroge  
Principal Secretary  
Ministry of Energy and Petroleum

Mr. Jackson Kinyanjui  
Director, External Resources Department  
The National Treasury

Mr. Kennedy Nyachiro  
Head, World Bank Division  
External Resources Department  
The National Treasury

Mr. Harun Mwangi  
Coordinator, Rural Electrification Projects  
Kenya Power and Lighting Company Ltd