August 28, 2015

Mr. Abdul Karim
Managing Director
Palli Karma Shahayak Foundation (PKSF)
E-4/B, Agargaon Administrative Area
Sher-e Bangla Nagar, Dhaka 1207
Bangladesh

Dear Mr. Karim:

Bangladesh: Community Climate Change Project
Bangladesh Climate Change Resilience Fund (BCCRF Grant No. TF012721)
Amendment Letter to the Project Agreement

We refer to the Bangladesh Climate Resilience Fund Project Agreement dated August 6, 2012 between the International Development Association ("World Bank"), acting as administrator of the Bangladesh Climate Change Resilience Fund, and the Palli Karma-Sahayak Foundation (Project Implementing Entity), for the above-mentioned Project ("Project Agreement").

We also refer to the letters dated June 10, 2014 and December 1, 2014, from the Economic Relations Division, Ministry of Finance, requesting additional financing for the Community Climate Change Project.

We are pleased to inform you that the World Bank accedes to the Recipient’s request and hereby proposes to amend the Project Agreement as follows:

1. Section II.A.1 of the Schedule (Project Execution) shall be amended to read as follows:

   "1. The Recipient shall cause the Project Implementing Entity to monitor and evaluate the progress of the Project and Sub-projects and prepare Project Reports, consisting of: (a) activity reports; and (b) progress reports in accordance with the provisions of Section 2.06 of the Standard Conditions and on the basis of indicators agreed with the World Bank. Each activity report shall cover the period of one (1) calendar quarter, and shall be furnished to the World Bank not later than forty-five (45) days after the end of the quarter covered by such report. Each progress report shall cover the period of twelve (12) months of the fiscal year, and shall be furnished to the World Bank not later than forty-five (45) days after the end of the period covered by such report."

2. The Project’s result framework and monitoring indicators have been revised and they are set forth in the Operational Manual.

Except as specifically amended by this Amendment Letter, all other provisions of the Project Agreement shall remain unchanged and in full force and effect.

The World Bank will disclose this Amendment Letter and related information to this Grant Agreement in accordance with the World Bank’s Policy on Access to Information. By entering into this Amendment Letter, the Recipient consents to disclosure of this Amendment Letter and related information.
Please confirm your acceptance to the foregoing by signing and dating the two originals, retaining one original for your records and returning the other original to the World Bank. Upon receipt by the World Bank of, in a manner satisfactory to the World Bank; (a) the original Amendment Letter to the Project Agreement countersigned by the Managing Director; (b) the original Amendment Letter to the Grant Agreement countersigned by the authorized representative of the Recipient; and (c) the amendment of the Subsidiary Agreement duly executed, this Amendment Letter will become effective as of the date of the World Bank’s letter confirming the acceptance of the aforementioned documents.

Very truly yours,

WORLD BANK
acting as administrator of the Bangladesh Climate Change Resilience Fund

By: [Signature]
Johannes Zutt
Country Director for Bangladesh

AGREED:
PALLI KARMA-SAHAYAK FOUNDATION

By: [Signature]
Authorized Representative

Name: Md. Fazlul Kader
Title: Deputy Managing Director
Palli Karma Sahayak Foundation (PKSF)

Date: 13-04-2015