Mr. Henrik Harboe  
Multilateral Bank and Finance Section  
The Norwegian Royal Ministry of Foreign Affairs  
7. juni Plassen  
P.O. Box 8114 Dep.  
0032 Oslo  
Norway  

Dear Mr. Harboe:

Amendment to the Amended and Restated Administration Arrangement between the Kingdom of Norway, acting through the Royal Ministry of Foreign Affairs and the Norwegian Agency for International Development Co-operation, and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for EITI Implementation Support (TF053509)

1. We refer to the Amended and Restated Administration Arrangement between the Kingdom of Norway (the “Donor”), acting through the Royal Ministry of Foreign Affairs and the Norwegian Agency for International Development Co-operation, and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively, the “Bank”) concerning the Multi-Donor Trust Fund for Extractive Industries Transparency Initiative (EITI) Implementation Support (TF No. 053509) (“TF053509”) dated August 7, 2007, as amended (the “Arrangement”).

2. We are pleased to acknowledge on behalf of the Bank, the intention of the Donor (here, acting through the Royal Ministry of Foreign Affairs) to make available as a grant the additional sum of Two Million Norwegian Kroner (NOK 2,000,000) (the “Contribution”) for TF053509 (which is part of the EITI Implementation Support Facility (the “Facility”). With this additional Contribution, the total amount allocated by the Donor (acting through the Royal Ministry of Foreign Affairs) to TF053509 will be Ten Million Five Hundred Thousand Norwegian Kroner (NOK 10,500,000). The Contribution shall be administered by the Bank on behalf of the Donor in accordance with the terms of the Agreement and this Amendment.

3. The Donor shall deposit the Contribution into such bank account designated by the Bank promptly following countersignature of this Agreement by the Donor and submission of a payment request by the Bank.

4. When making such deposit, the Donor will instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by the Donor for TF No. 053509 (Multi-Donor Trust Fund for EITI Implementation Support) and the date of the deposit (the “Deposit Instruction”). In addition, the Donor will send a copy of the Donor’s Deposit Instruction to the
Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org, or by fax sent to (202) 614-1315.

5. The Bank shall convert the Contribution into the holding currency of TF053509, namely United States Dollars, promptly upon receipt of the Contribution and the Deposit Instruction containing the information specified in paragraph 4 at the exchange rate obtained by the Bank on the date of the conversion. Where the Contribution proves to be insufficient to complete the activities as a result of an exchange rate fluctuation, neither the Bank nor the Donor shall bear any responsibility for providing any additional financing.

6. All other terms of the Agreement shall remain the same.

7. The Bank will disclose this Amendment and related information on TF053509 and the Facility in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Donor consents to disclosure of this Amendment and related information on TF053509 and the Facility.

8. Please confirm your agreement with the foregoing, on behalf of the Donor, by signing, dating, and returning to us the enclosed copy of this Amendment. Upon receipt by the Bank of the copy of this Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature by you.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ Marc H. Juhel
Acting Director
Sustainable Energy Department (SEG)

CONFIRMED AND AGREED:

KINGDOM OF NORWAY
ACTING THROUGH THE ROYAL MINISTRY OF FOREIGN AFFAIRS AND THE NORWEGIAN AGENCY FOR INTERNATIONAL DEVELOPMENT CO-OPERATION

By: /s/ Henrik Harboe Date: December 10, 2010