Dr. Andrew Clark  
Growth and Resilience Department - Policy Division  
Department for International Development  
5th Floor Abercrombie House  
Eaglesham Road  
East Kilbride G75 8EA  
Scotland  
United Kingdom

Amendment to the Amended and Restated Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development, and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for EITI Implementation Support (TF 053509)

Dear Dr. Clark:

1. Reference is made to the Amended and Restated Administration Arrangement between the 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”) (collectively, the “Bank”) concerning the Multi-Donor Trust Fund for Extractive Industries Transparency Initiative (“EITI”) Implementation Support (TF 053509) (“TF 053509”) dated August 7, 2007, as amended (the “Arrangement”). TF 053509 is part of the EITI Implementation Support Facility (the “Facility”).

2. We are pleased to acknowledge that the Donor will make available to the Bank the additional amount of Two Million Five Hundred Thousand Pounds Sterling (GBP 2,500,000) (the "Supplemental Contribution") for TF 053509.

3. The Donor will deposit the Supplemental Contribution into such bank account designated by the Bank, in installments in accordance with the following schedule:

(i) On or before November 30, 2013 and submission of a payment request by the Bank, One Million Five Hundred Thousand Pounds Sterling (GBP 1,500,000), and

(ii) On or before February 28, 2014 and submission of a payment request by the Bank, One Million Pounds Sterling (GBP 1,000,000).

4. When making such deposits, 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 053509 (Multi-Donor Trust Fund for EITI Implementation Support) (the "Deposit Instruction"), and the date of the deposit (the "Deposit Instruction"). In addition, the Donor will provide 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 will convert the Supplemental Contribution into the holding currency of TF053509, namely United States Dollars, promptly upon receipt of the Supplemental 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 Supplemental Contribution proves to be insufficient to complete the activities as a result of an exchange rate fluctuation, neither the Bank nor the Donor will bear any responsibility for providing any additional financing.

6. The Bank is currently finalizing with all donors to the Facility a draft Results Framework that would serve as a basis for reporting on the results achieved by the activities financed by the Facility.

7. All other terms of the Arrangement remain unchanged.

8. The Bank will disclose this Amendment and related information on TF 053509 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 TF 053509 and the Facility.

9. 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 duly countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]
S. Vijay Iyer
Director
Department for Sustainable Energy (SEG)

CONFIRMED AND AGREED:
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, ACTING THROUGH THE DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

By: [Signature]

Dr. Andrew Clark
Growth and Resilience Department - Policy Division
Department for International Development

Date: 21/11/13