December 12, 2013

Honourable Seth Terkper
Minister
Ministry of Finance
Accra

Dear Honourable Minister,

Ghana: Energy Development and Access Project (Grant Nos. TF092833-DFID and TF092834-MDTF)
Re: Amendment to the GPOBA Grant Agreement

We refer to the Global Partnership on Output-based Aid Grant Agreement (“Agreement”) for the above-mentioned Project, dated October 10, 2008, between the Republic of Ghana (“Recipient”) and the International Development Association (“IDA”), acting as an Implementing Agency of the Global Partnership on Output-based Aid. We also refer to letters from the Chief Director, Ministry of Finance and Economic Planning, Republic of Ghana, respectively dated August 7, 2013 and November 8, 2013, requesting specific amendments to the Agreement.

Therefore, we propose to amend the Agreement in respect of the provisions below:

1. The table set forth in Section IV. A. 2 of Schedule 2 to the Agreement shall be deleted in its entirety and replaced with the table set forth in Annex I to this Amendment.

2. Section IV. B. 2 in Schedule 2 is amended to read as follows:

3. The Closing Date is September 30, 2014.

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

Please indicate agreement to the foregoing, on behalf of the Recipient, by countersigning and dating the form of confirmation on the two original copies of this letter provided and returning one original, as countersigned, to us. Upon receipt by the World Bank of the copy of this letter countersigned by the Recipient, this amendment shall become effective as of the date of its countersignature.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

Yusupha B. Crookes
Country Director for Ghana
Africa Region

CONFIRMED:
REPUBLIC OF GHANA
By: 
Authorized Representative
Name: Hon. Seth E. Terkper
Title: Minister of Finance
Date: 17th Jan, 2014
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant (TF092833-DFID) Allocated (expressed in USD)</th>
<th>Amount of the Grant (TF092834-MDTF) Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Solar PV Grants under Part C.4(b) of the Project</td>
<td>2,200,000</td>
<td>1,780,000</td>
<td>100% of amounts disbursed</td>
</tr>
<tr>
<td>(2) Consultants’ services under Part C.5(e) of the Project</td>
<td>150,000</td>
<td>220,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>2,350,000</td>
<td>2,000,000</td>
<td></td>
</tr>
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