Ms. Christine Groeger  
Manager, Food Security Policy  
Australian Agency for International Development  
CPO Box 888  
Canberra ACT 2601  
Australia

Withdrawal from the Financing for the Consultative Group to Assist the Poor Multi Donor Trust Fund (TF020673)

Dear Ms. Groeger:

1. We refer to the Administration Agreement, dated June 17, 1998, between the Government of Australia (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”, and together with IBRD, the “Bank”) regarding the Consultative Group to Assist the Poorest (CGAP) Trust Fund (TF020673) (the “CGAP Trust Fund”), as amended (the “Administration Agreement”).

2. Pursuant to your recent communication informing the Bank of your desire to withdraw from the CGAP Trust Fund, it is agreed that:

   (a) In accordance with paragraph 6 of the Administration Agreement, the Donor’s pro rata share of any uncommitted balance of the CGAP Trust Fund is cancelled effective as of October 1, 2012 (“Cancellation Date”).

   (b) Promptly following the Cancellation Date, the Bank will notify the Donor of the amount of its pro rata share of any remaining uncommitted balance of the CGAP Trust Fund. The Donor hereby instructs the Bank to transfer any such pro rata share to the Donor’s donor balance account.

   (c) As of the Cancellation Date, the Donor shall have no further rights related to the CGAP Trust Fund including with respect to any applicable governance arrangements relating to the CGAP Trust Fund, and the Bank shall have no further obligations to the Donor under the Administration Agreement, including the provision of financial and progress reports.

3. The Bank will disclose this letter and related information on the CGAP Trust Fund in accordance with the World Bank Policy on Access to Information. By entering
into this letter, the Donor consents to disclosure of this letter and related information on the CGAP Trust Fund.

Please confirm your agreement to the foregoing, on behalf of the Donor, by signing, dating, and returning to us the enclosed copy of this letter.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

Tilman Ehrbeck
Director, CGAP

CONFIRMED AND AGREED:

GOVERNMENT OF AUSTRALIA
Australian Agency for International Development (AusAID)

By: _______________________________ Date: 3 Jan 2013
Name: Christine Groeger
Title: Manager, Food Security Policy