Her Excellency Mrs. Cristina Duarte  
Minister of Finance  
Ministry of Finance  
Praia  
Republic of Cabo Verde

Excellency:

Re: GEF TF Grant No. TF095537  
West Africa Fisheries Program (Phase I)  
Amendment to the GEF TF Grant Agreement

1. We refer to the Global Environment Facility ("GEF") Grant Agreement (the "Agreement"), dated December 2, 2009, as amended, between the Republic of Cape Verde ("Recipient") and the International Bank for Reconstruction and Development ("World Bank"), acting as an Implementing Agency of the GEF for the above mentioned Project.

2. We also refer to your letter, dated October 1, 2015, requesting the World Bank for specific amendments to the Agreement. Accordingly, we propose to amend the Agreement in respect of the provisions below:

(i) The table set forth in Section II.A.2 of Schedule 2 to the Agreement is amended as set forth in Annex 1 to this letter.

(ii) The Closing Date referred to in Section II.B.2 of the Schedule to the Agreement shall be September 15, 2016.

Except as specifically amended by this letter (Amendment Letter), all the other provisions of the Agreement, shall remain in full force and effect.
Please confirm your acceptance to the foregoing, on behalf of the Recipient, by signing and dating the two originals of this Amendment Letter, retaining one original for your records and returning the other original to the World Bank. Upon receipt by the World Bank of the original Amendment Letter countersigned by you, the amendments set forth in this Amendment Letter will become effective as of the date of your countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
(acting as an implementing agency of the Global Environment Facility)

Rachid Benmessaoud
Country Director for Nigeria and
Coordinating Director for the West-Africa Regional Integration Program
Africa Region

CONFIRMED:

REPUBLIC OF CABO VERDE

By: [Signature]

Authorized Representative

Name: Cristinha Quaresme

Title: Minister of Finance and Planning

Date: 01/15/16
Cc:

H.E. Mrs. Sara Maria Duarte Lopes,
Minister of Infrastructure and Maritime Economy

Mrs. Marième Diagne Talla
*Commission Sous-Régionale des Pêches*
Villa 4430 Karack
Rue ka-38
BP 25485
Dakar
Senegal

Mr. Mohamed Sikieh Kayad
Executive Director for Senegal
GEF Trust Fund Grant No. TF095537
West Africa Fisheries Program (Phase I)

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, works, Training and services under Parts A.1(a) through (d)</td>
<td>758,162</td>
<td>100%</td>
</tr>
<tr>
<td>and A.2 of the Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2) Services (including audits) under Part D.1 of the Project</td>
<td>546,920</td>
<td>100%</td>
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<tr>
<td>(3) Goods, works, Training and services under Parts A.1(a) through (d)</td>
<td>694,918</td>
<td>100%</td>
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<tr>
<td>and A.2 (a) of the Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>2,000,000</td>
<td></td>
</tr>
</tbody>
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