June 28, 2017

Her Excellency Anne Lene Dale
Royal Norwegian Embassy
Maputo
Mozambique

Excellency:

Agreement between the Royal Ministry of Foreign Affairs of the Kingdom of Norway and the International Development Association Concerning the Single Donor Trust Fund for Norway’s Support to the Regional Power Infrastructure Projects in Southern Africa (TF071244)

Fourth Amendment to the Administration Agreement

We refer to the Administration Agreement (the “Agreement”) between the Royal Ministry of Foreign Affairs of the Kingdom of Norway (the “Donor”) and the International Development Association (“IDA”), dated September 9, 2009 for the above mentioned Trust Fund (“Trust Fund”). We also refer to your letter, dated May 5, 2017 and recent discussions between the Donor and IDA regarding a reallocation of categories.

Accordingly, we propose to amend:

1. Paragraph 1 of the Agreement as follows:

“1. We are pleased to acknowledge on behalf of the International Development Association (“IDA”), the intention of the Royal Ministry of Foreign Affairs of the Kingdom of Norway (the “Donor”) to make available, subject to Parliamentary appropriation, as a grant an amount not exceeding NOK 500 million (Norwegian Kroner five hundred million) (the “Contribution”) for the purpose of supporting IDA financed regional power infrastructure projects in Southern Africa (the “Project”) in the planned period 2009-2013, including, inter alia: (i) Mozambique-Malawi Transmission Interconnection Project and the possible project extension back into Mozambique, and (ii) proposed Regional Transmission Development Program (Phase I), under a single donor trust fund to be administered by IDA in accordance with the terms and conditions set forth below and in the Annex hereto, which forms integral part of this Agreement.

2. Paragraph 11.1 of the Agreement as follows:

“11.1. It is expected that the Contribution funds shall be fully disbursed by IDA in accordance with the provisions of this Agreement by December 31, 2019. IDA shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donor.”
3. The table provided in paragraph IV of the Annex to the Agreement is deleted in its entirety and is replaced with the Annex attached to this Amendment Letter.

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

Please indicate your agreement with the foregoing amendments to the Agreement on behalf of the Donor by countersigning and dating the two original copies of this letter and returning one countersigned original to us. Upon receipt by IDA of this countersigned copy, this amendment shall become effective as of the date of the countersignature.

Sincerely,

Mark Lundell  
Country Director  
Mozambique, Madagascar, Mauritius, Comoros, and Seychelles  
Africa Region

CONFIRMED AND AGREED:

ROYAL MINISTRY OF FOREIGN AFFAIRS  
(KINGDOM OF NORWAY)

By:  
Date: 28/06/2017  
Oyvind Ulland Johansen
**Annex**

### IV. Tentative budget (in Million USD)

<table>
<thead>
<tr>
<th></th>
<th>Up to June 2017 (actuals)</th>
<th>2017-II</th>
<th>2018-I</th>
<th>2018-II</th>
<th>2019-I</th>
<th>2019-II</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mozambique - Malawi</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Transmission Interconnection</td>
<td>0.98</td>
<td>2.2</td>
<td>0.33</td>
<td>0.15</td>
<td>10.54</td>
<td>10.58</td>
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<tr>
<td><strong>Malawi</strong></td>
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<tr>
<td>Transmission Interconnection Extension (back into Mozambique)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>Mozambique Regional</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Transmission Development Program</td>
<td>2.24</td>
<td>1.34</td>
<td>1.45</td>
<td>1.48</td>
<td>14.09</td>
<td>15.01</td>
<td>35.61</td>
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<td><strong>World Bank supervision of the TF activities</strong></td>
<td>0.15</td>
<td>0.05</td>
<td>0.05</td>
<td>0.05</td>
<td>0.05</td>
<td>0.05</td>
<td>0.4</td>
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<tr>
<td><strong>Total</strong></td>
<td>3.37</td>
<td>3.59</td>
<td>1.83</td>
<td>1.68</td>
<td>24.68</td>
<td>25.64</td>
<td>60.79</td>
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