Mr. Roberto Ridolfi  
Head of Unit EuropeAid-F3  
EuropeAid Co-operation Office  
Rue de la Loi 41, 02/072  
B-1049, Brussels  
Belgium

Amendment to the Amended and Restated Administration Agreement between the European Union, represented by the European Commission, and the International Bank for Reconstruction and Development and the International Development Association concerning the financing of the Multi-Donor Trust Fund for the Global Gas Flaring Reduction Public-Private Partnership (the "GGFR") (TF No. 050954)

Dear Mr. Ridolfi:

1. We refer to the Agreement between the European Union, represented by the European Commission (previously known as the European Community, represented by the Commission of the European Communities) (the "Contributor"), and the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA", and together with the IBRD, the "Bank") concerning the financing of the Multi-Donor Trust Fund for the Global Gas Flaring Reduction Partnership (TF No. 050954) (the "GGFR Trust Fund"), effective on May 20, 2008, as amended (including the Amended and Restated Agreement between the Contributor and the Bank dated January 21, 2010 and countersigned by the Contributor on February 17, 2010) (the "Agreement").

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Contributor to make a supplemental contribution to the GGFR Trust Fund in the amount of three hundred seventeen thousand three hundred eighty two Euros (€317,382) (the "Supplemental Contribution"). The Supplemental Contribution shall be administered by the Bank on behalf of the Contributor in accordance with the terms of the Agreement and this Amendment (the "Amendment").

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

(a) One hundred eleven thousand eighty four Euros (€111,084) representing 35% of the total amount of the Supplemental Contribution shall be payable within 45 days of the countersignature of this Amendment by the Contributor and receipt by the Contributor of a payment request.
(b) Ninety five thousand two hundred twelve Euros (€95,214) representing 30% of the total amount of the Supplemental Contribution shall be payable within 45 days following receipt by the Contributor of a payment request accompanied by written confirmation that 35% of the total amount of the Supplemental Contribution has been the subject of legal commitments and provided that the applicable requirements as regards submission and approval of reporting and planning documents as of the date of the request have been satisfied.

(c) One hundred eleven thousand eighty four Euros (€111,084) representing 35% of the total amount of the Supplemental Contribution shall be payable within 45 days following receipt by the Contributor of a payment request accompanied by written confirmation that 65% of the total amount of the Supplemental Contribution has been the subject of legal commitments and provided that the applicable requirements as regards submission and approval of reporting and planning documents as of the date of the request have been satisfied.

4. When making each such deposit, the Contributor shall 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 Contributor for TF No. 050954, the Multi-Donor Trust Fund for the Global Gas Flaring Reduction Public-Private Partnership, and the date of the deposit. In addition, the Contributor shall provide a copy of the 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. Immediately upon receipt of the Supplemental Contribution funds, the Bank will convert such funds into United States dollars.

6. All other terms of the Agreement shall remain the same.

7. The Bank will disclose this Amendment and related information on the GGFR Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Contributor consents to disclosure of this Amendment and related information on the GGFR Trust Fund.

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8. Please confirm your acceptance to the foregoing, on behalf of the Contributor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment 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

/s/ William Bulner
Acting Director
Oil, Gas, Mining and Chemicals Department

CONFIRMED AND AGREED:

THE EUROPEAN UNION, REPRESENTED BY THE EUROPEAN COMMISSION

By: /s/ Roberto Ridolfi
Head of Unit EuropeAid-F3

Date: December 8, 2010