Mr. Jim Ellis
Deputy Minister
Alberta Energy
9945-108 Street
Edmonton, Alberta T5K-2G6
Canada

Dear Mr. Ellis:

Amendment to the Administration Agreement between Her Majesty The Queen In Right Of Alberta, as represented by the Minister of Energy, 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 050954)

1. Reference is made to the Administration Agreement (the “Agreement”) between Her Majesty The Queen In Right Of Alberta, as represented by the Minister of Energy (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 Public-Private Partnership (TF 050954) (the “GGFR Trust Fund”), dated March 26, 2013.

2. Pursuant to recent discussions between the Contributor and the Bank concerning the extension of the term of the GGFR Trust Fund; the Bank and the Contributor agree to amend the Agreement as of the Amendment Effective Date (as defined below) as follows:

2.1. Section 7.1. of the Standard Provisions shall be amended by deleting it in its entirety and replacing it with the following:

“7.1. It is expected that the Contributions will be fully disbursed by the Bank in accordance with the provisions of this Administration Agreement by June 30, 2016. The Bank shall only disburse Contributions for the purposes of this Administration Agreement after such date with the written approval of the Contributors.”

3. All other terms of the Agreement remain unchanged.
1. Please confirm your agreement with the foregoing, on behalf of the Contributor, by signing, dating, and returning to us the enclosed copy of this Amendment. Upon receipt by the Bank of the copy of this Amendment duly countersigned by you, this Amendment shall become effective as of the date of the countersignature, provided that the amendments specified in Section 2 above shall only become effective as of the date that the last of the then current contributors to GGFR Trust Fund provides to the Bank its countersignature to its respective amendment regarding the subject matter therein (the “Amendment Effective Date”).

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]
Director
Department of Sustainable Energy (SEG)

CONFIRMED AND AGREED:

FOR MAJESTY THE QUEEN IN RIGHT OF ALBERTA, AS REPRESENTED BY THE MINISTER OF ENERGY

[Signature]
Jim Ellis
Deputy Minister
Alberta Energy

Date: June 27, 2013