M: Gervaz Thamala  
Executive Director  
Wildlife and Environmental Society of Malawi  
Private Bag 578  
Lumbe  
Republic of Malawi

Republic of Malawi: Grant for Effective Management of the  
Nkhotakota Wildlife Reserve Project  
GEF MSP Grant No. TF095376  
Amendment to Grant Agreement

Dear Sir/Madam:

We refer to the Grant Agreement ("Agreement") between the International Bank for Reconstruction and Development ("World Bank"), acting as Implementing Agency of the Global Environment Facility (GEF) and the Wildlife and Environmental Society of Malawi ("Recipient"), dated May 10, 2012, for the above stated project ("Project"). We refer also to the recent discussions concerning some proposed changes to the financial management arrangements for the Project.

In order to effect the proposed changes to the financial management arrangements, the World Bank proposes to amend the Agreement as follows:

1. Section 4.01(c) of the Annex to the Agreement is deleted in its entirety and replaced with the following:

   "(c) The Recipient has contracted a financial management consultant acceptable to the World Bank."

2. Section 2.03(f) of the Annex to the Agreement is deleted in its entirety.
Please confirm your agreement to the foregoing by countersigning, dating and returning to us the enclosed copy of this amendment letter. This amendment letter shall become effective as of the date of receipt by the World Bank of the countersigned copy.

Sincerely,
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

[Signature]
Kundhavi Kadiresan
Country Director
Malawi, Zambia, and Zimbabwe
Africa Region

AGREED:

WILDLIFE AND ENVIRONMENTAL SOCIETY OF MALAWI (WESM)

[Signature]
By: [Authorized Representative]
Name: Nick Hall
Title: Director of WESM Board
Date: 19/9/12
Cc: Mr. Randson P. Mwadiwa, Secretary to the Treasury, Ministry of Finance
     Mr. Ted Sitima-Wina, Principal Secretary, Ministry of Economic Planning and Development
     Mr. Fletcher E. Y. Zenengeya, Principal Secretary, Ministry of Tourism and Culture
     Mr. Peter Simbani, Director of Debt and Aid Management, Ministry of Finance
     Mr. Chauncy Simwaka, Director of Monitoring and Evaluation, Ministry of Economic Planning and Development
     Dr. Yanira Ntupanyama, GEF Focal Point, Ministry of Environmental Affairs
     Mr. Leonard Sefu, Director, Department of Parks and Wildlife
     Mr. Chris Dohse, Chairman, Wildlife and Environmental Society of Malawi
Cleared with and cc: Mpundu (LEGAF); Kamkwalala (AFTN2); Chimaliro (AFTFM); Agostini (AFTN3); Amde (AFCZM)

Bcc.: Messrs/Mmes: Mukuka, Scsopi, Soko, Pillay, Amde (AFCZM); Bloemenkamp, Kamwendo, Kayuni (AFCMW); Waalewijn, Kamkwalala, Jungbluth, Kafuwa, Agostini (AFTNW); Mhone (AFTPC); Chimaliro (AFTFM); WBDocs