Dr. Monty Jones  
Executive Director  
Forum for Agricultural Research in Africa  
No 12, Off Anmeda Street  
Roman Ridge  
Accra  
Ghana  

Grant No. TF095129  
Multi Donor Trust Fund Grant for Support to the  
Forum for Agricultural Research in Africa (FARA)  
Second Amendment to the Letter Agreement  

Dear Sir:

We refer to the Letter Agreement ("the Agreement") dated September 4, 2009 between the Forum for Agricultural Research in Africa ("FARA" or "Recipient") and the International Bank for Reconstruction and Development and the International Development Association ("World Bank"), acting as administrator of grant funds provided by the Government of Canada as represented by the Minister for International Cooperation, acting through the Canadian International Development Agency (CIDA), the European Commission, represented by the Commission of the European Communities (the "Commission"), the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development ("DFID") and the Netherlands, acting through its Minister of European Affairs and International Cooperation (the "Donors"), as amended. We also refer to: i) the understanding reached with the Recipient to increase the Grant amount to reflect the availability of remaining funds from the Donor’s contribution; and ii) the need to add the Netherlands to the list of Donors. Therefore:

A. The first paragraph of the Agreement is amended to read as follows:

"In response to the request for financial assistance made on behalf of the Forum for Agricultural Research in Africa ("FARA" or "Recipient"), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association ("World Bank"), acting as administrator of grant funds provided by the Government of Canada as represented by the Minister for International Cooperation, acting through the Canadian International Development Agency (CIDA), the European Commission, represented by the Commission of the European Communities (the "Commission"), the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development ("DFID") and the Netherlands, acting through its Minister of European Affairs and International Cooperation (the "Donors"), proposes to extend to the Recipient a grant in an amount not to exceed twenty six million one hundred thousand United States Dollars (U.S.$ 26,100,000) ("Grant") on the terms and conditions set forth or referred to in this letter agreement ("Agreement"), which includes the attached Annex, to assist in the financing of the project described in the Annex ("Project")."
B. The table in Section 3.01 of the Annex to the Agreement is amended to read as follows:

<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, small works, consultants’ services, and Training and Workshops under Part A of the Project</td>
<td>5,930,785</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>(2) Goods, consultants’ services, Training and Workshops, and Operating Costs under Part B of the Project</td>
<td>4,253,333</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>(3) Salaries and Benefits under Part B of the Project</td>
<td>8,011,961</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td>(4) Sub-grants for Sub-projects under Part C of the Project</td>
<td>7,903,921</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine for each Annual Program of Activities</td>
</tr>
<tr>
<td><strong>TOTAL AMOUNT</strong></td>
<td><strong>26,100,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

All other provisions of the Agreement, as amended hereby, shall remain in full force and effect.
Please confirm your agreement with the foregoing by signing, dating and returning to us the enclosed copy of this letter. Upon receipt by the World Bank of the copy of this Agreement 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

By: /s/ Marilou Jane D. Uy
Acting Director, Regional Integration
Africa Region

AGREED

FORUM FOR AGRICULTURAL RESEARCH IN AFRICA (FARA)

By: /s/ Dr. Monty Jones, Executive Director Date: June 14, 2011