Mr. Sindiso Ngwenya  
Secretary General  
COMESA  
COMESA Secretariat  
Ben Bella Road  
P.O. Box 30051  
Lusaka, Zambia

Comprehensive Africa Agriculture Development Programme (CAADP)  
Common Market for Eastern and Southern Africa (COMESA)  
Grant No. TF 097527  
Amendment to Grant Agreement

Dear Sir:

We refer to the Grant Agreement (the “Agreement”) dated August 20, 2010, between the Common Market for Eastern and Southern Africa (“COMESA” 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 various donors (the “Donors”) under the Multi-Donor Trust Fund for the Comprehensive Africa Agriculture Development Programme. We also refer to the understanding reached with the Recipient to: (i) increase the Grant amount to reflect the availability of additional funds in an amount of $1,700,000, bringing the total amount of the Grant to $6,200,000; and (ii) revise the objective of the Project. Therefore:

A. Grant Amount

1. 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 Common Market for Eastern and Southern Africa (“COMESA” 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 various donors under the Multi-Donor Trust Fund for the Comprehensive Africa Agriculture Development Programme, proposes to extend to the Recipient a grant in an amount not to exceed six million
two hundred thousand United States Dollars (U.S.$6,200,000) ("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"). This Grant is funded out of the abovementioned trust fund for which the World Bank receives periodic contributions. In accordance with Section 3.02 of the Standard Conditions (as defined in the Annex to this Agreement), the Recipient may withdraw the Grant proceeds subject to the availability of such funds.

2. 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>Goods, consultants' services; Training and Workshops; and Operating Costs under the Project</td>
<td>6,200,000</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>6,200,000</td>
<td></td>
</tr>
</tbody>
</table>

B. Project Objective

The Project’s objective under Section 2.01 of the Annex to the Agreement is amended to read as follows:

"2.01. Project Objectives and Description. The objective of the Project is to improve the enabling environment for African agricultural programs and policies at national and regional level."

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

[Signature]
Colin Bruce
Director, Regional Integration
Africa Region

AGREED

COMMON MARKET FOR EASTERN AND SOUTHERN AFRICA (COMESA)

By: [Signature] Date: 3/13/2014