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 European Commission (the "Donor"), as amended with the first amendment letter dated May 17, 2011 ("First Amendment"). After further review of the remaining funds available under the above-referred Grant and a final calculation thereof, it has become necessary to correct the Grant amount set forth in the First Amendment. Therefore, the Agreement is hereby amended to read as follows:

1. The first paragraph of the Agreement is modified 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 European Commission (the "Donor"), proposes to extend to the Recipient a grant in an amount not to exceed one million nine hundred two thousand three hundred twenty United States Dollars (USD 1,902,320) ("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")."
2. The table set forth in Section 3.01 of the Annex to the Agreement is modified 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 (exclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, small works, consultants’ services, Training and Workshops, and Operating Costs under Part A of the Project</td>
<td>1,902,320</td>
<td>Such percentage of Eligible Expenditures as the World Bank may determine from each Annual Program of Activities</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>1,902,320</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: (i) for the changes introduced by paragraph 1 hereof, as of the date of the countersignature; and (ii) for the changes introduced by paragraph 2 hereof, retroactively as of September 4, 2009.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By: /s/ Edward Olowo-Okere

Edward Olowo-Okere
Acting Director
Regional Integration
Africa Region

CONFIRMED AND AGREED:

FORUM FOR AGRICULTURAL RESEARCH IN AFRICA (FARA)

By: /s/ Dr. Monty Jones, Executive Director, FARA

Date: 20-06-1