October 16, 2013

Honorable Alexander Bwalya Chikwanda
Minister for Finance
Ministry of Finance
P.O. Box 50062
LUSAKA

Dear Honorable Chikwanda:

Zambia: Nyika Transfrontier Conservation Area Project
(GEI Grant No. TF099858)

Amendment to the Grant Agreement

We refer to the Grant Agreement (the Agreement) for the above-mentioned project, dated November 14, 2011, between the Republic of Zambia (the Recipient) and the International Bank for Reconstruction and Development (“World Bank”) acting as an implementing agency of the Global Environment Facility. We also refer to the letter dated June 17, 2013 from Mr. Felix Nkulukusa, Permanent Secretary, Ministry of Finance, requesting amendments to the Agreement to reflect the new project area, revise the results framework, and reallocate the proceeds of the Grant.

We are pleased to inform you that the World Bank concurs with your request and proposes to amend the Agreement as follows:

1. Paragraph 1 (a) of Schedule 1 to the Agreement is amended by deleting the words “and the Forestry Department” appearing in the second line.
2. The table set forth in Section IV. A. 2 of Schedule 2 to the Agreement is deleted in its entirety and replaced with the table set forth in the Annex to this letter.
3. The Appendix to the Agreement is amended by:

   (a) Deleting paragraph “6” in its entirety and replacing it with the following:
   “16. “Project Area” means areas within the Nyika TFCA covered by the Project which include: (a) the Nyika National Park (established pursuant to Statutory Instrument No. 14 of 1972); (b) the area now known as the “Chama Community Conservation Area (CCCA)” which is part of Musalangu Game Management Area (established pursuant to Statutory Instrument No. 44 of 1972), and; (c) the “Bambanda-Zaro Sanctuary” area of the Lundazi National Forest (established pursuant to Statutory Instrument No. 148 of 1978).”

   (b) Deleting paragraph “24” in its entirety.

   All other provisions of the Agreement, except as herein amended, shall remain in full force and effect.

Please indicate your agreement with the foregoing amendment by countersigning on the two original copies of this letter and returning one original
countersigned copy to us. Upon receipt by the World Bank of this countersigned copy, this amendment shall become effective as of the date of its countersignature.

Yours Sincerely

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

CONFIRMED:

REPUBLIC OF ZAMBIA

By: 
Authorized Representative

Name: A. B. CHIKWANZA

Title: MINISTER

Date: 30-10-2013
Annex

<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 (excluding Part 1(b) of the Project)</td>
<td>463,000</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Works (excluding Part 1(b) of the Project)</td>
<td>391,000</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Consultant services and Training (excluding Part 1(b) of the Project)</td>
<td>535,000</td>
<td>100%</td>
</tr>
<tr>
<td>(4) Operating Costs</td>
<td>1,151,000</td>
<td>100%</td>
</tr>
<tr>
<td><strong>TOTAL AMOUNT</strong></td>
<td><strong>2,540,000</strong></td>
<td></td>
</tr>
</tbody>
</table>
CC:  Hon. Silvia Masebo, M.P.
Minister
Ministry of Tourism and Arts
Lusaka

Hon. Harry Kalaba
Minister
Ministry of Lands, Natural Resources and Environmental Protection
Lusaka

Mrs. Daisy N. Ng'ambi
Permanent Secretary
Ministry of Lands, Natural Resources and Environmental Protection
Lusaka

Ms. Pamela Chibonga
Permanent Secretary -- Budget
Ministry of Finance
Lusaka

Mr. Felix Nkulukusa
Permanent Secretary -- EMD
Ministry of Finance
Lusaka

Mr. Fredson K. Yamtia
Secretary to the Treasury
Ministry of Finance
Lusaka

Mr. Edward Kapwepwe
Acting Director, Economic Management Department
Ministry of Finance
Lusaka

Mr. Hlobahito Nhunga
Permanent Secretary
Eastern Province of Zambia
Chipata

Ms. Franchesca Zyanbo
Director of Tourism Development
Ministry of Tourism and Arts
Lusaka

Mr. Godwin Gondwe
Director Environment and GEF Focal Point
Ministry of Lands, Natural Resources and Environmental Protection
Lusaka
Ms. Anna Masinja  
Director, Forestry Department  
Ministry of Lands, Natural Resources and Environmental Protection  
Lusaka

Mr. Xen Vlahakis  
Director General  
ZAWA  
Lusaka

Ms. Stein Liyanda  
Executive Director  
Zambia Tourism Board  
Lusaka

Mr. Lackson Mweyia  
TFCA Coordinator  
ZAWA  
Lusaka

Ms. Winnie Musonda  
Chair of CEP Environment Group  
UNDP  
Lusaka

Ms. Marja Ojanen  
Counselor, Agriculture, Environment and Natural Resources  
Embassy of Finland  
Lusaka

Ms. Lusizi Mwala  
Nyika Project Coordinator  
ZAWA Eastern Province  
Chipata

Ms. Agnes Banasombo  
Nyika Project Coordinator  
Forestry Department Eastern Province  
Chipata