Mr. Tom K. Alweendo  
Director General  
National Planning Commission  
Government Office Park  
Luther Street  
Private Bag 13356  
Windhoek  
Namibia

Dear Mr. Alweendo:

Re: Republic of Namibia: GEF Grant No. TF055983-NA  
(Namibian Coast Conservation and Management Project)  
Amendment to Grant Agreement; Extension of Closing Date

1. I refer (1) to the Grant Agreement ("Grant Agreement") dated October 17, 2005,  
between the Republic of Namibia ("Recipient") and the International Bank for  
Reconstruction and Development, acting as an implementing agency of the Global  
Environment Facility ("Bank"), for the above referenced Project ("Project"), as amended, and  
(2) to your letter dated November 8, 2010 requesting an extension of the Closing Date of the  
Grant Agreement.

2. I am pleased to inform you that the Bank is prepared to extend the Closing Date  
subject to the Recipient’s agreement to the following amendment to the Grant Agreement:

(a) A new paragraph (c) is added to Section 3.01 of the Grant Agreement to read  
as follows:

"(c) Without limitation upon the provisions of paragraph (a) of this Section, the  
Recipient undertakes: (i) to carry out the Project in accordance with the provisions of  
the Recipient’s document entitled "Updated Process Framework for the Namibian  
Coast Conservation and Management Project (NACOMA)", dated March 24, 2011  
("Process Framework"); and (ii) thereafter, to ensure that all protected marine and  
coastal protected areas developed under the Project shall be operationalized and  
maintained in accordance with the Process Framework."

(b) The Closing Date referred to in Section 2.03 of the Grant Agreement is  
amended to read "April 30, 2012".

(c) In all other respects the Grant Agreement remains unchanged.
3. Please confirm your agreement with the foregoing by having a duly authorized representative of the Recipient countersign and date the enclosed copy of this letter and returning the countersigned letter to us.

4. The foregoing amendments will take effect upon receipt by the Bank of the countersigned letter.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Acting as an implementing agency of the Global Environment Facility

By /s/ Ruth Kagia
Country Director for Namibia

AGREED:

REPUBLIC OF NAMIBIA

By: /s/ Tom. K. Alweendo
Title: Director-General
Date: April 29, 2011