



FAO  
Price Waterhouse Coopers

Department for International Development  
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Telephone: East Kilbride 01355 84 4000  
Directline:

File Ref:

Your Ref: PO 7243

Date: 4 August 2016

Contract Amendment No: 2

**CONTRACT FOR: Good Governance Fund**

**CONTRACT NUMBER: PO 7243**

With reference to the contractual letter dated 5<sup>th</sup> November 2015 (as most recently amended by the letter of 5 April 2016) whereby your firm Price Waterhouse Coopers was engaged to deliver the Terms of Reference for the Good Governance Fund and with reference to your emails of 17<sup>th</sup> June, 12<sup>th</sup> July, 13<sup>th</sup> July 2016, 26<sup>th</sup> July 29<sup>th</sup> July and 1<sup>st</sup> August, I confirm that the UK Government wishes to make the following amendment to the letter of 5<sup>th</sup> November 2015:

**Section 4, Appendix A**

**3. Financial Limit**

**3.1**

**Delete** "Payments under this call-down contract shall not, exceed £10,000,000 ("the financial limit") and is exclusive of any government tax, if applicable as detailed in Annex B"

**Insert** "Payments under this call-down contract shall not, exceed £20,000,000 ("the financial limit") and is exclusive of any government tax if applicable as detailed in Annex B"

**3.2**

**Delete** "This is a multi-year CSSF funded programme with year 1 funding identified only"

**Insert** "This is a multi-year CSSF funded programme with funding approved up to end of March 2017 only"

**5. Key Personnel**

**Delete** the table listed and **insert** the table below.




**Section 4, Annex A – Call Down Contract Terms of Reference**

**Delete** in toto and **replace** with Good Governance Fund – Managed fund: Terms of Reference Updated June 2016

**Add** – Addendum 1 -The Good Governance Fund Technical Proposal for Contract Extension dated 17<sup>th</sup> June 2016

**Add** – Addendum 2 – Summary of GGF Clarifications

**Add** – Addendum 3 - GGF Contract Extension updated pipeline 160726

**Section 4 Appendix A, Annex B Schedule of Prices**

**Delete** in toto and **replace** with Section 4 – Appendix A – Annex B Schedule of prices August 2016

This amendment relates to an increase of £10m to the financial limit up to March 2017 increasing the fund value and incorporating the Ukraine into the Managed fund from 17 July 2016.

2. Please confirm in writing by signing and returning one copy of this letter, within **15 working days** of the date of signature on behalf of DFID that you accept the amendment[s] set out herein.

3. Please note the provision in the contractual letter that the financial limit of the UK Government's liability to the Supplier under this engagement shall not exceed the sum specified unless the amount of any such excess has been agreed by the Department for International Development in writing before the Supplier takes any action which might result in the financial limit being exceeded.

For and on behalf of the  
Secretary of State  
for International Development

Name:  
Position:  
Signature:  
Date:

For and on behalf of  
**Price Waterhouse Coopers**

Name:  
Signature:  
Date:

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