

## PIDG Trust Contracts As At 31st December 2020

CONTRACTING PARTY	DESCRIPTION OF SERVICES	Type of Contract	JURISDICTION OF CONTRACTING PARTY	VALUE OF CONTRACT	FEES PAID TO DATE	DURATION		Last Update
Haysmacintyre	PIDG Trust 2019 Year End Audit	Services	UK		£24,480*	01/01/2019	- 31/12/2019	20/07/2020
<i>Indochina Research Ltd (Myanmar)</i>	<i>Baseline study for the InfraCo Asia Development Myanmar Hybrid Rice Seed Project</i>	<i>Services</i>	<i>Myanmar</i>	<i>US\$41,426</i>	<i>US\$19,727</i>	<i>26/02/2018</i>	<i>- 02/07/2018</i>	<i>21/08/2018</i>
<i>Cambridge Economic Policy Associates Ltd</i>	<i>Assess potential PIDG opportunities re: the Belt and Road Initiative</i>	<i>Services</i>	<i>UK</i>	<i>US\$90,000</i>	<i>US\$90,000</i>	<i>15/02/2018</i>	<i>- 30/05/2018</i>	<i>07/09/2018</i>
<i>PACT Institute Inc</i>	<i>Scoping the Energy-Driven Rural Prosperity Potential in Myanmar</i>	<i>Services</i>	<i>USA</i>	<i>US\$35,000</i>	<i>US\$35,000</i>	<i>18/01/2018</i>	<i>- 06/04/2018</i>	<i>26/10/2018</i>
<i>Trip Space Projects Ltd</i>	<i>Viability Study for a Credit Enhancement Facility in Kenya</i>	<i>Services</i>	<i>UK</i>	<i>US\$68,200</i>	<i>US\$65,972</i>	<i>11/01/2018</i>	<i>- 31/10/2018</i>	<i>17/08/2018</i>
Haysmacintyre	PIDG Trust 2018 Year End Audit	Services	UK	£26,400	£26,400*	01/01/2018	- 31/12/2018	21/01/2020
Multiconsult Trustees Ltd & Minimax Ltd	PIDG Trust Administration Fee for 1 Jan 2018 - 31 December 2020	Services	Mauritius	US\$250,000	\$162,968	01/01/2018	- Open	21/12/2020
SG Kleinwort Hambros Trust Company (UK) Limited	PIDG Trust Administration Fee for 1 Jan 2018 - 30 June 2020	Services	UK	£600,000	£375,000	01/01/2018	- Open	14/08/2020
<i>Lion's Head Global Partners</i>	<i>Monitoring &amp; Evaluation Thematic Study</i>	<i>Services</i>	<i>UK</i>	<i>US\$127,500</i>	<i>US\$114,731</i>	<i>22/12/2017</i>	<i>- 31/03/2018</i>	<i>26/06/2018</i>
<i>TMP Systems (The Munden Project Ltd)</i>	<i>Portfolio Tenure Risk Analysis</i>	<i>Services</i>	<i>UK</i>	<i>£31,200 *</i>	<i>£31,200 *</i>	<i>20/12/2017</i>	<i>- 31/01/2018</i>	<i>25/02/2018</i>
<i>Brand By Me</i>	<i>PIDG brand review</i>	<i>Services</i>	<i>UK</i>	<i>£58,000</i>	<i>£27,500</i>	<i>16/11/2017</i>	<i>- 21/05/2018</i>	<i>15/05/2018</i>
<i>Hibbard Consulting Pty Ltd</i>	<i>Pacific Island Countries: Consultancy Services</i>	<i>Services</i>	<i>USA</i>	<i>US\$70,000</i>	<i>US\$100,000</i>	<i>15/10/2017</i>	<i>- 28/02/2018</i>	<i>11/04/2018</i>
<i>Corbetti Geothermal Ltd</i>	<i>Consultancy Services</i>	<i>Services</i>	<i>Ethiopia</i>	<i>US\$58,855</i>	<i>US\$58,855</i>	<i>10/10/2017</i>	<i>- 31/01/2018</i>	<i>31/10/2018</i>
<i>The Royal Tropical Institute ('KIT')</i>	<i>Gender Review</i>	<i>Services</i>	<i>Netherlands</i>	<i>£24,705 *</i>	<i>£24,705 *</i>	<i>23/08/2017</i>	<i>- 30/09/2017</i>	
<i>Green Lion Management Ltd</i>	<i>PIDG Strategy Refresh</i>	<i>Services</i>	<i>UK</i>	<i>£30,000</i>	<i>£30,000</i>	<i>31/07/2017</i>	<i>- 31/10/2017</i>	

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<i>Castalia LLC</i>	<i>PIDG review of Affordability of Infrastructure</i>	<i>Services</i>	<i>USA</i>	<i>US\$80,050</i>	<i>US\$81,021</i>	<i>01/07/2017</i>	<i>- 31/12/2017</i>	
<i>Europa Energy Ltd</i>	<i>PIDG Health and Safety Review - Interim Support</i>	<i>Services</i>	<i>UK</i>	<i>US\$27,500</i>	<i>US\$29,020</i>	<i>06/06/2017</i>	<i>- 30/09/2017</i>	
<i>Steward Redqueen</i>	<i>PIDG Agreement - Senegal energy modelling study</i>	<i>Services</i>	<i>Netherlands</i>	<i>US\$36,736</i>	<i>US\$36,400</i>	<i>01/06/2017</i>	<i>- 31/08/2017</i>	
<i>Saxton Bampfylde Ltd</i>	<i>Recruitment of an executive team for PIDG Ltd</i>	<i>Services</i>	<i>UK</i>	<i>US\$200,000</i>	<i>US\$43,275</i>	<i>25/04/2017</i>	<i>- 31/12/2017</i>	
<i>Korn Ferry International Ltd</i>	<i>Recruitment of the Directors of the TopCo Board</i>	<i>Services</i>	<i>UK</i>	<i>US\$300,000</i>	<i>US\$90,000</i>	<i>13/04/2017</i>	<i>- 31/12/2017</i>	
<i>Fladgate</i>	<i>Reorganisation of PIDG Structures</i>	<i>Services</i>	<i>UK</i>		<i>£61,120*</i>	<i>11/04/2017</i>	<i>- 20/06/2018</i>	<i>31/08/2018</i>
<i>Simmons and Simmons</i>	<i>Governance Review</i>	<i>Services</i>	<i>UK</i>	<i>£18,000*</i>	<i>£26,400*</i>	<i>01/04/2017</i>	<i>- 27/04/2018</i>	<i>30/11/2018</i>
<i>Changing Conversations Consulting Ltd</i>	<i>Development of the PIDG Remuneration Framework</i>	<i>Services</i>	<i>UK</i>	<i>£40,000</i>	<i>£22,800</i>	<i>01/03/2017</i>	<i>- 31/12/2017</i>	
<i>Europa Energy Ltd</i>	<i>InfraCo Asia Development Health and Safety Review</i>	<i>Services</i>	<i>UK</i>	<i>US\$22,100</i>	<i>US\$22,100</i>	<i>27/01/2017</i>	<i>- 31/03/2017</i>	
<i>Europa Energy Ltd</i>	<i>PIDG Health and Safety Review</i>	<i>Services</i>	<i>UK</i>	<i>US\$292,600</i>	<i>US\$292,600</i>	<i>27/01/2017</i>	<i>- 02/10/2017</i>	
<i>Arrow Project Management LLP</i>	<i>Project Management &amp; Implementaton Support</i>	<i>Services</i>	<i>UK</i>	<i>£197,250</i>	<i>£203,655</i>	<i>01/01/2017</i>	<i>- 31/01/2018</i>	<i>28/02/2018</i>
<i>Haysmacintyre</i>	<i>PIDG Trust 2017 Year End Audit</i>	<i>Services</i>	<i>UK</i>	<i>£23,400</i>	<i>£23,400*</i>	<i>01/01/2017</i>	<i>- 31/12/2017</i>	
<i>Anglia Ruskin University</i>	<i>Climate Change Review</i>	<i>Services</i>	<i>UK</i>	<i>£11,640 *</i>	<i>£11,640 *</i>	<i>31/12/2016</i>	<i>- 31/01/2017</i>	
<i>RJCI Consulting &amp; Investments Ltd</i>	<i>Technical advisor to Technical Assistance Facility</i>	<i>Services</i>	<i>South Africa</i>	<i>US\$772,380</i>	<i>US\$880,612</i>	<i>04/11/2016</i>	<i>- 31/12/2019</i>	<i>14/01/2020</i>
<i>Ashley Insight Ltd</i>	<i>Global Goals for Sustainable Development</i>	<i>Services</i>	<i>UK</i>	<i>£11,220 *</i>	<i>£11,220 *</i>	<i>01/11/2016</i>	<i>- 31/01/2017</i>	

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<i>Arrow Project Management LLP</i>	<i>Completion &amp; Delivery of Short Term Plan</i>	<i>Services</i>	<i>UK</i>	<i>£60,000</i>	<i>£59,024</i>	<i>01/09/2016</i>	<i>- 28/11/2016</i>	
<i>Arrow Project Management LLP</i>	<i>Review of the PIDG Governance Framework</i>	<i>Services</i>	<i>UK</i>	<i>£60,000</i>	<i>£59,600</i>	<i>01/08/2016</i>	<i>- 28/11/2016</i>	
<i>Fieldstone Africa Ltd</i>	<i>Market Review for Green Africa Power (GAP)</i>	<i>Services</i>	<i>UK</i>	<i>US\$50,000</i>	<i>US\$50,000</i>	<i>13/05/2016</i>	<i>- 31/05/2016</i>	
<i>Duncan Wall</i>	<i>Consultancy Services - Coc San Hydropower Project</i>	<i>Services</i>	<i>UK</i>	<i>£11,900 *</i>	<i>£8,085 *</i>	<i>01/04/2016</i>	<i>- 30/09/2016</i>	
<i>Haysmacintyre</i>	<i>PIDG Trust 2016 Year End Audit</i>	<i>Services</i>	<i>UK</i>	<i>£28,200</i>	<i>£28,200*</i>	<i>01/01/2016</i>	<i>- 31/12/2016</i>	
<i>Maxwell Stamp Plc</i>	<i>InfraCo Africa Evaluation</i>	<i>Services</i>	<i>USA</i>	<i>US\$193,088</i>	<i>US\$193,088</i>	<i>03/12/2015</i>	<i>- 30/05/2016</i>	
<i>Cambridge Economic Policy Associates Ltd</i>	<i>PIDG Evaluation</i>	<i>Services</i>	<i>UK</i>	<i>US\$119,650</i>	<i>US\$119,650</i>	<i>30/11/2015</i>	<i>- 11/04/2016</i>	
<i>International Financial Consulting</i>	<i>Green Africa Power (GAP) Evaluability Assessment</i>	<i>Services</i>	<i>Canada</i>	<i>US\$74,750</i>	<i>US\$74,750</i>	<i>26/11/2015</i>	<i>- 31/05/2016</i>	
<i>Scenna &amp; Associates Ltd</i>	<i>Deputy Chair of Supervisory Board</i>	<i>Services</i>	<i>UK</i>	<i>£124,800</i>	<i>£61,917</i>	<i>01/11/2015</i>	<i>- 30/09/2017</i>	
<i>Cambridge Economic Policy Associates Ltd</i>	<i>TAF Evaluation</i>	<i>Services</i>	<i>UK</i>	<i>US\$137,400</i>	<i>US\$108,800</i>	<i>01/09/2015</i>	<i>- 30/04/2016</i>	
<i>Elizabeth Loxton</i>	<i>Annual Report 2014</i>	<i>Services</i>	<i>UK</i>	<i>£9,000</i>	<i>£6,150</i>	<i>29/06/2015</i>	<i>- 01/08/2015</i>	
<i>Wilderness Enterprises Ltd</i>	<i>Viability Gap Funding Panel</i>	<i>Services</i>	<i>UK</i>	<i>£21,798</i>	<i>£8,600</i>	<i>01/04/2015</i>	<i>- 31/08/2018</i>	<i>27/06/2019</i>
<i>Haysmacintyre</i>	<i>PIDG Trust 2015 Year End Audit</i>	<i>Services</i>	<i>UK</i>	<i>£24,400</i>	<i>£24,440*</i>	<i>01/01/2015</i>	<i>- 31/02/2015</i>	
<i>Richard Burrett</i>	<i>2014 Governance Review of The PIDG Trust</i>	<i>Services</i>	<i>UK</i>	<i>£18,000</i>	<i>£18,000</i>	<i>15/12/2014</i>	<i>- 17/04/2015</i>	
<i>Cambridge Economic Policy Associates Ltd</i>	<i>Progress Review of ICF Debt Pool</i>	<i>Services</i>	<i>UK</i>	<i>US\$132,000</i>	<i>US\$131,970</i>	<i>01/12/2014</i>	<i>- 31/05/2015</i>	

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<i>Adam Smith International (Australia) Pty Ltd</i>	<i>Progress Review of InfraCo Asia Development</i>	<i>Services</i>	<i>Australia</i>	<i>US\$125,000</i>	<i>US\$125,000</i>	<i>31/07/2014</i>	<i>- 03/11/2015</i>	
<i>Isle Interactive Ltd</i>	<i>Web Database &amp; International Aid Transparency Initiative (IATI)</i>	<i>Services</i>	<i>UK</i>	<i>£23,685 *</i>	<i>£23,685 *</i>	<i>31/07/2014</i>	<i>- 03/11/2015</i>	
<i>Keith Palmer</i>	<i>PIDG Strategic Advisor</i>	<i>Services</i>	<i>UK</i>	<i>£51,200</i>	<i>£30,480</i>	<i>01/06/2014</i>	<i>- 30/06/2018</i>	<i>25/02/2018</i>
<i>MDY Legal / Ernst and Young</i>	<i>Central Management Office for the PIDG Trust</i>	<i>Services</i>	<i>UK</i>	<i>£7,262,520 *</i>	<i>£7,102,517 *</i>	<i>01/03/2014</i>	<i>- 08/04/2018</i>	<i>30/06/2018</i>
<i>CBJ Business Psychologists Ltd</i>	<i>Evaluation services to the PIDG Trust</i>	<i>Services</i>	<i>UK</i>	<i>-</i>	<i>£124,124</i>	<i>01/11/2013</i>	<i>- 31/10/2016</i>	
<i>Lorna McNae</i>	<i>PR and Communications Services</i>	<i>Services</i>	<i>UK</i>	<i>-</i>	<i>£28,950</i>	<i>01/11/2013</i>	<i>- 30/06/2017</i>	
<i>Saxton Bampfylde Ltd</i>	<i>Recruitment of Chair/Non Executive Director for InfraCo Africa</i>	<i>Services</i>	<i>UK</i>	<i>£48,000</i>	<i>£37,900</i>	<i>01/09/2013</i>	<i>- 31/03/2014</i>	
<i>Scenna &amp; Associates Ltd</i>	<i>Special Consellor</i>	<i>Services</i>	<i>UK</i>	<i>£96,000</i>	<i>£93,463</i>	<i>18/07/2013</i>	<i>- 17/07/2015</i>	
<i>IMC Worldwide Ltd</i>	<i>IT Support Services</i>	<i>Services</i>	<i>UK</i>	<i>£16,250</i>	<i>£14,625</i>	<i>01/07/2013</i>	<i>- 30/06/2013</i>	
<i>Lion's Head Global Partners</i>	<i>Agricultural Scoping Study</i>	<i>Services</i>	<i>UK</i>	<i>US\$89,200</i>	<i>US\$72,250</i>	<i>03/05/2013</i>	<i>- 31/05/2013</i>	
<i>Rockpools People and Performance Ltd</i>	<i>Recruitment of PIDG Special Counsellor</i>	<i>Services</i>	<i>UK</i>	<i>£26,916 *</i>	<i>£21,600 *</i>	<i>19/12/2012</i>	<i>- 28/02/2013</i>	
<i>Saxton Bampfylde Ltd</i>	<i>Recruitment of Chair for Green Africa Power (GAP)</i>	<i>Services</i>	<i>UK</i>	<i>£54,000</i>	<i>£44,000</i>	<i>05/12/2012</i>	<i>- 30/06/2013</i>	
<i>Bandmaster Solutions Ltd</i>	<i>Variation of Agreement Advisory Services - Governance</i>	<i>Services</i>	<i>UK</i>	<i>£26,000</i>	<i>£26,000</i>	<i>01/12/2012</i>	<i>- 30/11/2013</i>	
<i>International Finance Corporation</i>	<i>Results Harmonising Group Agreement</i>	<i>Services</i>	<i>USA</i>	<i>US\$10,000</i>	<i>US\$10,000</i>	<i>01/12/2012</i>	<i>- 30/04/2014</i>	
<i>Michael Jordan</i>	<i>Annual Report 2012 &amp; 2013</i>	<i>Services</i>	<i>UK</i>	<i>£24,000 *</i>	<i>£22,500 *</i>	<i>01/12/2012</i>	<i>- 30/04/2014</i>	

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<i>Overseas Development Institute</i>	<i>Job Creation Impact Study</i>	<i>Services</i>	<i>UK</i>	<i>US\$111,780</i>	<i>US\$84,029</i>	<i>23/11/2012</i>	<i>- 08/03/2013</i>	
<i>Bandmaster Solutions Ltd</i>	<i>Advisory Service (Kwatiermaker Contract)</i>	<i>Services</i>	<i>UK</i>	<i>£26,000</i>	<i>£26,000</i>	<i>01/11/2012</i>	<i>- 30/11/2013</i>	
<i>RebelGroup Advisory BV</i>	<i>Progress Review of Technical Advisory Facility</i>	<i>Services</i>	<i>Netherlands</i>	<i>US\$45,000</i>	<i>US\$45,000</i>	<i>14/09/2012</i>	<i>- 07/12/2012</i>	
<i>John Hodges</i>	<i>Strategic Advisory Services</i>	<i>Services</i>	<i>UK</i>	<i>£108,820</i>	<i>£81,288</i>	<i>01/08/2012</i>	<i>- 30/06/2018</i>	<i>03/08/2018</i>
<i>Benjamin Darche</i>	<i>Viability Gap Funding Panel</i>	<i>Services</i>	<i>USA</i>	<i>US\$53,025</i>	<i>US\$36,960</i>	<i>01/06/2012</i>	<i>- 31/08/2019</i>	<i>27/06/2019</i>
<i>William Dachs</i>	<i>Viability Gap Funding Panel</i>	<i>Services</i>	<i>South Africa</i>	<i>US\$10,100</i>	<i>US\$5,555</i>	<i>01/06/2012</i>	<i>- 31/05/2014</i>	
<i>Cerstin Sander and Bianca Denfeld</i>	<i>PIDG Programme Management Unit (PMU) Review</i>	<i>Services</i>	<i>Germany</i>	<i>US\$38,200</i>	<i>US\$38,200</i>	<i>08/05/2012</i>	<i>- 31/10/2012</i>	
<i>McKinsey and Company Inc</i>	<i>PIDG Strategy Review</i>	<i>Services</i>	<i>USA</i>	<i>US\$400,000</i>	<i>US\$400,000</i>	<i>01/05/2012</i>	<i>- 31/10/2012</i>	
<i>URS Infrastructure &amp; Environment UK Ltd</i>	<i>Climate Change Tagging Methodology for PIDG Supported Projects</i>	<i>Services</i>	<i>UK</i>	<i>£25,650 *</i>	<i>£20,520 *</i>	<i>26/03/2012</i>	<i>- 31/10/2012</i>	
<i>IMC Worldwide Ltd</i>	<i>Provision of PIDG Annual Report 2011</i>	<i>Services</i>	<i>UK</i>	<i>US\$64,400</i>	<i>US\$32,200</i>	<i>24/01/2012</i>	<i>- 25/06/2012</i>	
<i>Parsons Brinckerhoff Africa (Pty) Ltd</i>	<i>GridCo Energy Sector Capacity Building Project: Ghana</i>	<i>Services</i>	<i>South Africa</i>	<i>US\$270,000</i>	<i>US\$270,000</i>	<i>09/01/2012</i>	<i>- 11/05/2012</i>	
<i>Professor Anton Eberhard</i>	<i>Steering Committee on the Strategy Review for PIDG</i>	<i>Services</i>	<i>South Africa</i>	<i>£10,500</i>	<i>£10,500</i>	<i>01/01/2012</i>	<i>- 31/12/2012</i>	
<i>Bandmaster Solutions Ltd.</i>	<i>Governance Advisory Services</i>	<i>Services</i>	<i>UK</i>	<i>£50,000</i>	<i>£50,000</i>	<i>01/12/2011</i>	<i>- 30/11/2013</i>	
<i>Fry-IT Ltd</i>	<i>Website Development and Hosting</i>	<i>Services</i>	<i>UK</i>	<i>£11,063</i>	<i>£11,063</i>	<i>31/08/2011</i>	<i>- 24/04/2012</i>	
<i>Trinity International LLP</i>	<i>Development of Green Africa Power Initiative</i>	<i>Services</i>	<i>UK</i>	<i>£689,610 *</i>	<i>£589,611 *</i>	<i>17/08/2011</i>	<i>- 31/03/2012</i>	

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<i>Generous At Work Ltd</i>	<i>Communications advice to PIDG</i>	<i>Services</i>	<i>UK</i>	<i>£48,000 *</i>	<i>£17,910 *</i>	<i>01/08/2011</i>	<i>- 31/12/2012</i>	
<i>The Zygos Partnership</i>	<i>Search organisation for Infraco Africa and Emerging Africa Infrastructure Fund non-executive directors</i>	<i>Services</i>	<i>UK</i>	<i>£85,000</i>	<i>£85,000</i>	<i>29/07/2011</i>	<i>- 25/10/2011</i>	
<i>Malcolm Doney</i>	<i>Communication consultant for PIDG Annual Report 2010</i>	<i>Services</i>	<i>UK</i>	<i>£23,000</i>	<i>£19,520</i>	<i>21/04/2011</i>	<i>- 31/12/2014</i>	
<i>Martin Wroe</i>	<i>Communication consultant for PIDG Annual Report 2010</i>	<i>Services</i>	<i>UK</i>	<i>£23,000</i>	<i>£18,313</i>	<i>21/04/2011</i>	<i>- 31/12/2014</i>	
<i>OCT Associates Ltd</i>	<i>Recruitment of PIDG Programme Director</i>	<i>Services</i>	<i>UK</i>	<i>£30,000</i>	<i>£30,000</i>	<i>01/03/2011</i>	<i>- 24/05/2011</i>	
<i>Simon Westmacott</i>	<i>GAP - Phase 1 (Agreement for Services - Consultancy)</i>	<i>Services</i>	<i>UK</i>	<i>£25,312 *</i>	<i>£22,417 *</i>	<i>01/01/2011</i>	<i>- 12/05/2011</i>	
<i>Yuk Tai Chim T/A KC Consulting</i>	<i>GAP - Phase 1 (Head of Business Development)</i>	<i>Services</i>	<i>Wales</i>	<i>£49,090 *</i>	<i>£47,800 *</i>	<i>01/01/2011</i>	<i>- 12/05/2011</i>	
<i>James Leigland</i>	<i>Technical advisor to Technical Assistance Facility</i>	<i>Services</i>	<i>South Africa</i>	<i>US\$599,864</i>	<i>US\$660,520</i>	<i>04/11/2010</i>	<i>- 31/10/2013</i>	

Notes: "Value of Contract" excludes amounts below \$10,000

\* All contract and fees paid value is before recharge to other PIDG companies

\*\* Contracted by Ltd but paid directly rather than indirectly via TA.

\*\*\* Spend covered by an engagement letter specifying agreed hourly rates