

**National Grid Electricity  
Distribution Investments  
Limited**

The Directors  
South Wales Electricity Share Scheme Trustees  
Limited  
Avonbank  
Feeder Road  
Bristol BS2 0TB

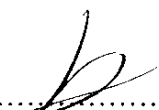
15 June 2023

Dear Sirs,

**Agreement of the sole member of South Wales Electricity Share Scheme Trustees Limited (registration number: 02525006) (the "Company") to audit exemption pursuant to section 479A of the Companies Act 2006 ("CA06")**

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the CA06, to the Company adopting the exemption from audit under section 479A of the CA06 for the financial year ended 31 March 2023.

Yours faithfully,



Signed for and on behalf of National Grid Electricity Distribution Investments Limited  
A. J. Sleightholm  
Director

