

The Directors
National Grid International Limited
1-3 Strand, London, WC2N 5EH

27 July 2023

Dear Sirs,

Agreement of the member of National Grid International Limited (registered with company number 02537092) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2023.

Signed by Kylee Dickie, Director, for and on behalf of, National Grid Holdings Limited.

DocuSigned by:
Kylee Dickie
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Date: 27 July 2023

SATURDAY



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16/09/2023

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COMPANIES HOUSE

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London WC2N 5FH

T 0207 7004 3000
www.nationalgrid.com

nationalgrid

Companies House
Crown Way
Cardiff
CF14 3UZ

31 August 2023

BY POST

Dear Sir/Madam

Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby provided that all members of National Grid International Limited (registered number 2537092) have agreed to the Company claiming exemption from audit in respect of its financial statements for the financial year ended 31 March 2023.

For completeness, please find enclosed Company accounts for the year ended 31 March 2023 and the ultimate parent company accounts National Grid plc (registered number 4031152) showing the list of approved audit exempt entities on page 205.

Yours sincerely

DocuSigned by:

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Lawrence Hagan

Assistant Company Secretary