

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

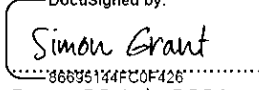
29 July 2021

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 2021.

Signed by Simon Grant for and on behalf of National Grid Holdings Limited.

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Date: 29 July 2021

