

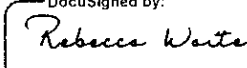
The Directors
National Grid (US) Holdings Limited
1-3 Strand, London, WC2N 5FH

Dear Sirs,

Agreement of the member of National Grid (US) Holdings Limited (registered with company number 2630496) (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 Rebecca Waite for and on behalf of National Grid plc

DocuSigned by:

E0152A3C9448447

Authorised Signatory

Assistant Company Secretary

FRIDAY



RM 12/11/2021 #25
COMPANIES HOUSE