

Company No. 4031152

NATIONAL GRID PLC  
(THE "COMPANY")

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION PASSED ON 26 JULY 2021

At an Annual General Meeting ('AGM') of the Company, duly convened and held at 11.30am on Monday 26 July 2021 at Royal Lancaster London, Lancaster Terrace, London W2 2TY, the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

New Articles of Association

25. To adopt the New Articles of Association (as produced to the meeting and initialed by the Chair for the purposes of identification) as the articles of the Company in substitution for, and to the exclusion of, the Company's Existing Articles of Association, with effect from the conclusion of this AGM.