

The Directors
NatGrid One Limited
1-3 Strand, London, WC2N 5EH

July 29, 2021

Dear Sirs,

Agreement of the sole ordinary shareholder of NatGrid One Limited (registered with company number 5521240) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

National Grid North America Inc., being the sole owner of all of the outstanding ordinary shares of the Company, agrees, 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 for and on behalf of National Grid North America Inc. by its duly authorized officer as set forth below.

National Grid North America Inc.

DocuSigned by:

By 9984FB21C0664AD
Name: **David Preston**
Title: **Authorised Signatory**

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