

### Section 1 YOUR DETAILS

Full name of First Named Holder

1.

Company to which this form applies

**National Grid plc**

Joint Holder(s) – Maximum four (4) holders

2.

3.

4.

Shareholder reference

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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This application only applies to the holding above. Separate applications must be completed for additional holdings held in the above Company.

Full Address and postcode of First Named Holder

Shares to which this form applies

<b>ORDINARY SHARES OF 12 <sup>204</sup>/<sub>473</sub> PENCE HELD IN CERTIFICATED FORM</b>
<b>ORDINARY SHARES OF 12 <sup>204</sup>/<sub>473</sub> PENCE HELD IN NOMINEE SERVICE</b>

**This document is important. If you are in any doubt as to the action you should take, seek advice from an independent financial adviser. Please only complete this Mandate Form if you wish to participate in the National Grid plc Scrip Dividend Programme (the Programme).**

If you wish to participate in the Programme to receive new fully paid Ordinary Shares in **National Grid plc** (New Shares) instead of receiving your future dividends in cash, please sign and return this Mandate Form to Equiniti at the address overleaf. If you have more than one shareholding you must complete a separate form for each holding. If you wish to receive your dividends in cash, you do not need to complete this Mandate Form or take any action.

A copy of the Terms and Conditions of the Programme is available at [www.nationalgrid.com/investors](http://www.nationalgrid.com/investors) and these form the basis on which our services will be provided to you. For your own benefit you should read these Terms and Conditions carefully before signing.

### Section 2 DECLARATION: All shareholders must sign and print their full names

**To: The Directors of National Grid plc [Client] / Equiniti Financial Services Limited (Equiniti)**

I/We, the undersigned, being the holder(s) of Ordinary Shares in **National Grid plc** confirm that I/we have read and understood the Terms and Conditions of the programme and wish to elect to participate in the Programme.

By signing this Mandate Form, I/we wish to elect to receive New Shares instead of cash, for each future dividend for which the Programme is offered on all of my/our holding of **National Grid plc** Ordinary Shares from time to time, subject to and in accordance with the Articles of Association of **National Grid plc** and the Terms and Conditions of the Programme, as amended from time to time.

I/We confirm that I/we am/are not prohibited from receiving or electing to receive New Shares in accordance with the Terms and Conditions of the Programme, and that my/our participation in the Programme will be in compliance with any regulatory and legal requirements of any applicable overseas jurisdiction applicable to me/us. I/We will inform you immediately should this change.

If the Shares are held in certificated form, I/we authorise you to send by post at my/our own risk, a share certificate in respect of my/our New Shares issued to me/us under the Programme.

If the above Shares are held by Equiniti on my/our behalf in **National Grid plc** Nominee Service, I/we, the undersigned confirm that I/we wish to direct Equiniti to participate on my/our behalf.

**This Mandate Form will remain in force until it is revoked by me/us by telephone or in writing to Equiniti in accordance with the Terms and Conditions of the Programme.**

**(Note 1)**

Today's Date **(Note 2)**

If signing as Power of Attorney or other authority, please print your full name **(Note 3)**

Bodies corporate must execute under their common seal or in accordance with section 44 of the Companies Act 2006

### IMPORTANT

- CREST holders need to elect through CREST.
- In order to participate in the Programme, in respect of a particular dividend, this form must be correctly completed and received at least **(15)** working days prior to the next dividend payment date.

## GUIDANCE NOTES

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Once completed please send your form to:

**Share Dividend Team, Equiniti, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA, United Kingdom**

**Note 1: Print & Sign**

All shareholders must sign the declaration and print their full name in the appropriate boxes provided.

**Note 2: Today's Date**

**Dividend Election deadline**

To participate in respect of a particular dividend, Equiniti must receive the fully completed form at least **15** working days prior to the next dividend payment date.

**Note 3: Power of Attorney (if applicable)**

Complete your full name here if you are signing as a Power of Attorney. To avoid rejection if you have not previously recorded the Power of Attorney document with us please ensure that you send us either the original document or a photocopy with this form. If you are sending a photocopy, please make sure every page is signed with an original signature, either by the person granting the Power or by a solicitor or stockbroker, to confirm that it is a true and complete copy of the original. **There are additional requirements for Power of Attorneys obtained outside of the UK. Please check [www.shareview.info/shareview/powerofattorney](http://www.shareview.info/shareview/powerofattorney) or contact Equiniti for further details.**

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