

To whom it may concern

National Grid Insurance Company (Isle of Man) Limited

Insurance arrangements in place for:

National Grid Electricity Transmission plc

The following is a brief summary of the major covers currently in force under policy no. **NG/PI/17/007** for 12 months from 1st April 2017:

| Cover | Limit |
|---|--|
| <p>Professional Indemnity</p> <p>In respect of the Insured's legal liability arising from any negligent act, error or omission in the Insured's professional activities.</p> | <p>£1 million each and every claim and in all, including costs and expenses.</p> |

The above statements have been made in good faith and are a resume of the insurance cover in force (which remains subject to the full terms and conditions of the policy issued by us as insurer). Should the insurance cover be cancelled, assigned or changed in any way during the Period of the Insurance, we do not accept any obligation to notify any recipient of this letter. Notwithstanding the issuance of this letter, we are and remain the insurer of National Grid plc and/or subsidiary and/or associated companies in this matter and owe no duties to any recipient of this letter.



David Hogg ACII

National Grid Insurance Company (Isle of Man) Limited
Regulated for Insurance Business by the Isle of Man Financial Services Authority

c/o Aon Insurance Managers (Isle of Man) Limited
St George's Court | Upper Church Street, Douglas | Isle of Man | IM1 1EE
Telephone: +44 (0) 1624 692400
Fax: +44 (0) 1624 693242