

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/18/007** for 12 months from 1st April 2018:

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>£2 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.

Authorised Representative



David Hogg ACII