

Dividend payment instruction form

If you would like to have your dividends paid into a bank or building society account, or wish to amend your existing dividend payment instruction, please complete this form and send it to the address below. Please complete in BLOCK CAPITALS with either blue or black ink.

Alternatively, you can give us your dividend payment instructions over the telephone by calling the National Grid shareholder helpline on 0871 402 3344. Lines are open 8.30 am to 5.30 pm Monday to Friday, excluding public holidays. Calls cost 8p per minute plus network extras.

Where instructions are in favour of a UK bank/building society which can receive BACS payments, dividends will be paid directly into your account, and an annual tax voucher will be sent to your registered address in January of each year, unless you have specifically requested a tax voucher each dividend payment. If your bank/building society cannot receive BACS payments, a cheque and tax voucher will be sent to your bank/building society.

Please return this form to: **National Grid Share Register, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.**

Your details	Bank details
<p>Investor Code (IVC) <input style="width: 100%;" type="text"/> (if known): This can be found on your share certificate or tax voucher</p> <p>Full name of shareholder (or of first named shareholder in the case of joint holders):</p> <p>Surname <input style="width: 90%;" type="text"/></p> <p>First name(s) <input style="width: 90%;" type="text"/></p> <p>Holding designation (if any): <input style="width: 90%;" type="text"/></p> <p>Address of first named holder:</p> <p><input style="width: 95%; height: 40px;" type="text"/></p> <p>Postcode: <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p> <p>Full names of joint holders (if applicable):</p> <p><input style="width: 95%; height: 40px;" type="text"/></p> <p>Daytime telephone number (in case of a query): <input style="width: 90%;" type="text"/></p>	<p>Name of bank or building society:</p> <p><input style="width: 95%; height: 20px;" type="text"/></p> <p>Branch address:</p> <p><input style="width: 95%; height: 40px;" type="text"/></p> <p>Postcode: <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p> <p>Name(s) of account holder(s):</p> <p>Surname <input style="width: 90%;" type="text"/></p> <p>First name(s) <input style="width: 90%;" type="text"/></p> <p>Surname <input style="width: 90%;" type="text"/></p> <p>First name(s) <input style="width: 90%;" type="text"/></p> <p>Sort code: <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p> <p>Account number: <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/></p> <p>Building society reference or roll number if applicable:</p> <p><input style="width: 95%; height: 20px;" type="text"/></p>
<p>Signature(s): ALL shareholders, executors, administrators or personal representatives must sign. Executors or administrators must also insert the name of the deceased holder in the first Surname and First name(s) boxes above. Authorised signatories of corporate bodies must state their capacity. To sign under power of attorney you must have already sent the power of attorney to us for registration.</p>	
<p>1. _____</p> <p>2. _____</p>	<p>3. _____</p> <p>4. _____</p> <p>Date _____</p>