

NATIONAL GRID PLC

Extraordinary General Meeting to be held on Monday 31st July 2006 at 2.15pm

OVERALL TOTAL - AS AT 29 JULY 2006

Issued share capital: 2,720,814,138

CERTIFICATE OF PROXIES

Votes relating to resolution number 1 set out in the Notice convening this meeting are set out below.

RESOLUTIONS	FOR				AGAINST				DISCRETIONARY				ABSTAIN				Total
	No. of Cards	No. of Votes	% of Vote	% of ISC	No. of Cards	No. of Votes	% of Vote	% of ISC	No. of Cards	No. of Votes	% of Vote	% of ISC	No. of Cards	No. of Votes	% of Vote	% of ISC	
1	82621	1,712,722,435	99.39%	62.95%	10,532	5,648,543	0.33%	0.21%	15,570	3,322,883	0.19%	0.12%	3,524	1,470,647	0.09%	0.05%	1,723,164,508

For and on behalf of Capita Registrars Limited