

05 / 23 2023

The Board of Directors of The ENS Foundation
(the "**Company**")
c/o Walkers Corporate Limited
190 Elgin Avenue, George Town,
Grand Cayman, KY1-9008
Cayman Islands

Dear Sirs

RESIGNATION AS DIRECTOR

I hereby resign as Director of the Company, with effect from the date of this letter.




Yours faithfully

Brantly Millegan

Brantly Millegan
Director

Title	Resignation letter for signing
File name	Director resignat...ly Millegan).docx
Document ID	544514c2a05035b430a949058653b7a825bc55bc
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document history

 SENT	05 / 23 / 2023 15:27:35 UTC	Sent for signature to Brantly Millegan (me@brantly.xyz) from nick@ens.domains IP: 91.125.151.208
 VIEWED	05 / 23 / 2023 15:31:17 UTC	Viewed by Brantly Millegan (me@brantly.xyz) IP: 69.233.6.223
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 COMPLETED	05 / 23 / 2023 15:32:39 UTC	The document has been completed.