

**THE ENS FOUNDATION  
(THE "FOUNDATION COMPANY")**

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**WRITTEN RESOLUTIONS OF THE DIRECTORS  
OF THE FOUNDATION COMPANY DATED 05 / 23 2023**

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**1. RESIGNATION OF DIRECTOR**

1.1 **IT IS NOTED** that Brantly Millegan has intimated an intention to resign as a Director of the Foundation Company, and has delivered a letter of resignation to the Foundation Company, such resignation to take effect from the effective date and time specified in the letter of resignation (such resignation, the "**Director's Resignation**").

1.2 **IT IS RESOLVED** that:

- (a) the Director's Resignation be and is hereby accepted from the effective date and time specified in the letter of resignation; and
- (b) the Foundation Company's registered office provider be and is hereby instructed to update the Register of Directors of the Foundation Company and to make the necessary filings with the Registrar of Companies to reflect the Director's Resignation.

**2. APPOINTMENT OF DIRECTOR**

2.1 **IT IS NOTED** that:

- (a) under the Foundation Company's Articles of Association (the "**Articles**"):
  - (i) the Council has the power, exercisable by notice to the Foundation Company, to appoint or remove one or more directors of the Foundation Company; and
  - (ii) "**Council**" means the ENS Tokenholders, with any actions to be taken by the ENS Tokenholders evidenced by the affirmative vote of the ENS Tokenholders by receipt of messages signed with their Ethereum public keys.
- (b) on 6 May 2023 the ENS Tokenholders passed an affirmative vote via snapshot to appoint Alex van de Sande of Avenida Afonso de Taunay, 660/Cobertura, Barra da Tijuca, Rio de Janeiro RJ, 22621-310, Brazil as a Director of the Foundation Company with immediate effect (such appointment, the "**Director's Appointment**"); and
- (c) Alex van de Sande accepts appointment as a Director of the Foundation Company in reliance on, inter alia, the indemnity in favour of, inter alios, the Directors, as set out in the Articles.

2.2 **IT IS RESOLVED** that:

- (a) the Foundation Company's registered office provider be and is hereby instructed to update the Register of Directors of the Foundation Company and to make the necessary filings with the Registrar of Companies to reflect the Director's Appointment.

### 3. GENERAL AUTHORISATION

- 3.1 **IT IS RESOLVED** that, in connection with or to carry out the actions contemplated by the foregoing resolutions, any Director, officer or (if applicable) any attorney or duly authorised signatory of the Foundation Company (any such person being an "**Attorney**" or "**Authorised Signatory**" respectively) be, and such other persons as are authorised by any of them be, and each hereby is, authorised, in the name and on behalf of the Foundation Company, to do such further acts and things as any Director or officer or such duly authorised other person shall deem necessary or appropriate, including to do and perform (or cause to be done and performed), in the name and on behalf of the Foundation Company, all such acts and to sign, make, execute, deliver, issue or file (or cause to be signed, made, executed, delivered, issued or filed) with any person including any governmental authority or agency, all such agreements, documents, instruments, certificates, consents or waivers and all amendments to any such agreements, documents, instruments, certificates, consents or waivers and to pay, or cause to be paid, all such payments, as any of them may deem necessary or advisable in order to carry out the intent of the foregoing resolutions, the authority for the doing of any such acts and things and the signing, making, execution, delivery, issue and filing of such of the foregoing to be conclusively evidenced thereby.

### 4. RATIFICATION OF PRIOR ACTIONS

- 4.1 **IT IS RESOLVED** that any and all actions of the Foundation Company, or of any Director or officer or any Attorney or Authorised Signatory, taken in connection with the actions contemplated by the foregoing resolutions prior to the execution hereof be and are hereby ratified, confirmed, approved and adopted in all respects as fully as if such action(s) had been presented to for approval and approved by, all the Directors prior to such action being taken.

*[signature page follows]*

*Nicholas Johnson*

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Nicholas Johnson  
Director

*Kevin M Gaspar*

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Kevin Gaspar  
Director







*Brantly Millegan*

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Brantly Millegan  
Director

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