

**ENLINK MIDSTREAM MANAGER, LLC**  
**SUSTAINABILITY COMMITTEE CHARTER**

**Effective as of July 1, 2021**

The Board of Directors (the “Board”) of EnLink Midstream Manager, LLC (the “Company”), acting in its capacity as the managing member of EnLink Midstream, LLC (“ENLC”), has established the Sustainability Committee of the Board (the “Committee”) with the authority, responsibilities, and specific duties as provided in this Charter adopted by the Board as of the date set forth above.

**I. Composition of the Committee**

The Committee shall be comprised of at least two directors appointed by the Board in compliance with the Limited Liability Company Agreement of the Company, as amended from time to time. Each Committee member will serve until removed or replaced by the Board or until the Committee member ceases to be a Board member, if earlier.

Members of the Committee shall receive no compensation for service on the Committee other than payment for Board or committee service (including committee chairperson fees). Subject to the Company’s policies, members of the Committee will be reimbursed by the Company for all reasonable expenses incurred in connection with their duties as members of the Committee. The chairperson of the Committee shall be designated by the Board, or if no such designation is made, shall be selected by the affirmative vote of the majority of the Committee members.

**II. Purposes of the Committee**

The purpose of the Committee is to assist the Board (i) in its oversight of the Company’s environmental, social, and governance (“ESG”) initiatives, including the Company’s environmental, health, and safety (“EHS”) initiatives and operational excellence (“OE”) initiatives, and the management of such initiatives by the Company’s officers and (ii) with respect to identifying, evaluating, and monitoring risks associated with such ESG, EHS and OE initiatives.

**III. Meetings of the Committee**

The Committee shall meet at least once per year at the call of the Chairperson. Additional meetings may occur as the Committee or its Chairperson deems advisable. The chairperson of the Committee will chair all regular sessions of the Committee and set the agendas for Committee meetings. If the chairperson is absent from a particular meeting (or not designated by the Board), a majority of the members present will designate an acting chairperson for purposes of that meeting.

The Committee may request on an unrestricted basis any officer or employee of the Company or the Company’s outside counsel to attend a meeting of the Committee or to meet with any members of, or consultants to, the Committee.

Members of the Committee may participate in a meeting of the Committee by means of conference call or similar communications equipment by means of which all persons participating in the meeting can speak to and hear each other. The majority of the members of the Committee shall constitute a quorum. The Committee may also act by unanimous written consent in lieu of a meeting.

The Committee shall report its actions and any recommendations to the Board after each meeting of the Committee, directly or through the chairperson.

#### **IV. Duties and Powers of the Committee**

To carry out its purposes, the Committee shall have the following duties and powers to the extent it deems necessary or appropriate:

- A. Periodically review and make recommendations to the Board on, and monitor the Company's compliance with, the Company's policies, programs, and practices concerning ESG, EHS, and OE issues and initiatives.
- B. Identify, evaluate, and monitor, and report to the Board on, ESG and EHS issues, trends, and risks, which affect or could affect the Company's business activities, performance, and reputation, along with management's response to such matters.
- C. Periodically review ESG and EHS legislative and regulatory issues affecting the Company's businesses and operations.
- D. Annually review the Company's Sustainability Report.
- E. Together with management:
  - 1. monitor compliance with the Company's system of internal controls over ESG and EHS regulatory requirements, industry standards, and internal policies, programs, and practices;
  - 2. monitor the effectiveness of systems necessary to ensure compliance with applicable legislation, regulatory requirements, industry standards, and internal policies, programs, and practices related to ESG and EHS matters;
  - 3. monitor management's oversight of the Company's OE initiatives, programs, and practices;
  - 4. review the findings of regulatory agencies in respect of EHS matters, as well as management's responses thereto;
  - 5. review mitigation and remedial actions in response to EHS risks and exposures (it being understood that oversight of enterprise risk management for the Company as a whole remains the responsibility of the Board's Audit Committee); and

- 6. review emergency response planning procedures for EHS areas.
- F. Carry out such other duties as may be delegated to it by the Board from time to time.
- G. Annually review this Charter and the Committee's own performance and recommend any changes to the full Board for approval.

**V. Resources and Authority of the Committee**

The Committee shall have the resources and authority appropriate to discharge its responsibilities, including the authority to engage independent auditors for special audits, reviews, investigations, and other procedures and to retain its own special legal counsel and other experts or consultants as it deems necessary or appropriate to assist in the full performance of its functions. The Company shall provide for appropriate funding, as determined by the Committee, for payment of (i) compensation to advisers employed by the Committee, and (ii) any ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties. The Committee is empowered to investigate any matter brought to its attention with full access to all books, records, facilities, and personnel of the Company.

\*\*\*\*\*