SEC Form 4

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>DAVIS BARRY E</u>		2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>EnLink Midstream, LLC</u> [ ENLC ]		tionship of Reporting all applicable) Director	Person(s) to Issuer
(Last) (First) (Middle) 1722 ROUTH STREET		3. Date of Earliest Transaction (Month/Day/Year) 01/01/2021	x	Officer (give title below) Chairman and C	Other (specify below)
	75201 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv	Form filed by One	Filing (Check Applicable Line) Reporting Person e than One Reporting Person

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transac Code (li 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Units	01/01/2021		<b>A</b> <sup>(1)</sup>		471,698	A	\$ <mark>0</mark>	2,956,840	D	
Common Units	01/01/2021		F		36,531(2)	D	\$3.71	2,920,309	D	
Common Units								1,101,424 <sup>(3)(4)</sup>	I	By MK Holdings, LP

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(0.3., parts, carres, correstance)														
1. Title of Derivative Security (Instr. 3)	Price of (Month/Day/Year) 8) Acquired (A)	Date	Execution Date, if any	Transaction Code (Instr.		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)								

#### Explanation of Responses:

1. This is a grant of Restricted Incentive Units under the Company's long-term incentive plan, which is scheduled to vest on January 1, 2024.

2. Number of units forfeited for payment of taxes upon vesting of previously awarded Restricted Incentive Units.

3. These units are held by MK Holdings, LP, a family limited partnership, which the reporting person controls.

4. The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. The inclusion of these units in this report shall not be deemed an admission of beneficial ownership of all of the reported units for purposes of Section 16 or for any other purpose.

### Remarks:

Exhibit 24 attached.

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\*\* Signature of Reporting Person

01/05/2021

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.



### POWER OF ATTORNEY

For Executing Forms 3, 4 and 5

Know all by these presents that the undersigned hereby constitutes and appoints each of Alaina K. Brooks, Pablo G. Mercado and Sarah M. Rechter, signing singly, as the undersigned's true and lawful attorneys-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of EnLink Midstream Manager, LLC (the "Company"), the sole manager of EnLink Midstream, LLC, Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules promulgated thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of either such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by either such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such signing attorney-in-fact may approve in his or her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or his or her substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities relating to EnLink Midstream, LLC, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 5th day of January, 2021.

/s/ Barry E. Davis Barry E. Davis