



A fundraising portal.

**ACTION BY UNANIMOUS CONSENT BY THE BOARD OF DIRECTORS OF
PRIMAL ETH**

EXECUTIVE AND DIRECTOR COMPENSATION PROPOSAL

The board of directors for Primal ETH, Inc. ("Primal ETH") hereby adopt the following:

- 1. Robert Leonhard is appointed interim Chief Executive Officer ("CEO") for Primal ETH.
- 2. The CEO shall take steps necessary towards bringing Primal ETH into compliance with SEC regulations regarding Reg CF fundraising portals.
- 3. Robert Leonhard will serve as CEO of Primal ETH until the board of directors has its first formal meeting.
- 4. In return for his service as interim CEO, Robert Leonhard will receive a monthly stipend of 5555 shares of common Primal ETH stock, which is to be tokenized as an ERC20 coin and sent to his Ethereum address on the first of each month.
- 5. Each board member shall also be compensated with a monthly stipend of 5555 shares of common Primal ETH stock, created and delivered in a similar manner.
- 6. The official company seal for Primal ETH shall be the image attached to this document.

- 7. The effective date for this proposal shall be on the date of the signing of all directors.

Each director shall vote in favor of this proposal by recording an electronic signature below:

/s/ Joshua Ma ([verify signature](#))

Joshua Ma, Director

/s/ Robert Campbell ([verify signature](#))

Robert Ross Campbell, Director

/s/ Robert Leonhard ([verify signature](#))

Robert Donald Leonhard, Director