

**ACTION BY WRITTEN CONSENT OF
SOLE INCORPORATOR OF
PRIMAL ETH, INCORPORATED**

The undersigned, being the sole incorporator of **Primal ETH, Incorporated**, a Delaware corporation (the "**Company**"), pursuant to Section 108 of the Delaware General Corporation Law, adopts the following resolution by written consent:

Appointment of Directors

Resolved, that, effective as of this date, the following person is appointed an initial director of the Company to serve until the earliest of (i) the Company's first annual meeting of stockholders, (ii) the due election and qualification of such director's successor or (iii) such director's death, resignation or removal:

Josh Ma
Robert Campbell
Robert Leonhard

The undersigned has executed this Action by Written Consent as of June 17, 2019.

Robert Leonhard
Sole Incorporator