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Using a black ink pen, mark your votes with an X as shown in this example.  
Please do not write outside the designated areas.



### 2022 Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

#### A Proposals – The Board of Directors recommend a vote FOR all the nominees listed.

1. Election of Directors:

	For	Against	Abstain		For	Against	Abstain
01 - Mr. Rod Cousins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 - Mr. Krzysztof Kaczmarczyk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03 - Mr. Tom Jacobsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				



#### B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



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The 2022 Annual Meeting of Shareholders of HUUUGE INC. will be held on  
Monday, June 6, 2022, 17:00 CET, virtually via the Internet at [www.meetnow.global/MGUVW2X](http://www.meetnow.global/MGUVW2X)

To access the virtual meeting, you must have the information that is printed in the shaded bar located on the reverse side of this form.

Additional information pertaining to the Meeting has been published by the Company in the form of a Current Report issued to the Warsaw Stock Exchange and made available on the Company's website at [ir.huuugegames.com](http://ir.huuugegames.com)

Important notice regarding the internet availability of proxy materials for the Annual Meeting of Shareholders.  
The material is available at: [www.edocumentview.com/huuu](http://www.edocumentview.com/huuu)

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**HUUUGE INC.**



## Notice of 2022 Annual Meeting of Shareholders

### Proxy Solicited by Board of Directors for Annual Meeting – June 6, 2022

Mr. Anton Gauffin, President and Mr. Yehoshua Gurtler, Company Secretary, or any of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Shareholders of HUUUGE INC. to be held on June 6, 2022 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR the election of the Board of Directors.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)

### **C** Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

