

**RESOLUTIONS ADOPTED BY THE ANNUAL MEETING OF STOCKHOLDERS HUUUGE, INC. OF  
JUNE 6, 2022**

**Resolution No. 1  
of the Annual Meeting of Stockholders  
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)  
dated June 6, 2022  
on Re-election of Mr. Rod Cousens as Executive Non-Independent Director of  
the Company**

**§1**

Upon the proposal of the Board of Directors of the Company, Mr. Rod Cousens, whose personal data are recorded in the Commercial Registry, is re-elected as an Executive Non-Independent Director of the Company, for a period commencing on June 6, 2022 until the next annual meeting of stockholders and until his successor has been elected and qualified, or until his earlier death, resignation, or removal.

**§2**

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast - 58,790,596.00.

% of share capital represented by the shares on which valid votes were cast - 71.03 %.

Total number of valid votes - 58,790,596.00, including votes:

- "for" - 58,732,336.00,

- "against" - 33,029.00,

- "abstaining" - 25,231.00.

**Resolution No. 2**  
**of the Annual Meeting of Stockholders**  
**of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)**  
**dated June 6, 2022**  
**on Re-election of Mr. Krzysztof Kaczmarczyk as Independent Non-Executive Director of**  
**the Company**

**§1**

Upon the proposal of the Board of Directors of the Company, Mr. Krzysztof Kaczmarczyk, whose personal data are recorded in the Commercial Registry, is hereby re-elected as an Independent Non-Executive Director of the Company, for a period commencing on June 6, 2022 until the next annual meeting of stockholders and until his successor has been elected and qualified, or until his earlier death, resignation, or removal.

**§2**

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast - 58,790,596.00.

% of share capital represented by the shares on which valid votes were cast - 71.03 %.

Total number of valid votes - 58,790,596.00, including votes:

- "for" - 55,131,434.00,
- "against" - 3,628,931.00,
- "abstaining" - 30,231.00.

**Resolution No. 3**  
**of the Annual Meeting of Stockholders**  
**of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)**  
**dated June 6, 2022**  
**on Re-election of Mr. Tom Jacobsson as Independent Non-Executive Director of the**  
**Company**

**§1**

Upon the proposal of the Board of Directors of the Company, Mr. Tom Jacobsson, whose personal data are recorded in the Commercial Registry, is re-elected as an Independent Non-Executive Director of the Company, for a period commencing on June 6, 2022 until the next annual meeting of stockholders and until his successor has been elected and qualified, or until his earlier death, resignation, or removal.

**§2**

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast - 58,790,596.00.

% of share capital represented by the shares on which valid votes were cast - 71.03 %.

Total number of valid votes - 58,790,596.00, including votes:

- "for" - 58,727,326.00,

- "against" - 33,039.00,

- "abstaining" - 30,231.00.