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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.



2023 Annual Meeting Proxy Card

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▼ 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 and **FOR** Proposals 2 and 3.

1. Election of Directors:

01 - Mr. Krzysztof Kaczmarczyk
(for 1 YEAR)

For Against Abstain
☐ ☐ ☐

02 - Mr. Tom Jacobsson
(for 1 YEAR)

For Against Abstain
☐ ☐ ☐

2. Amendment of Fourth Amended and Restated Certificate of
Incorporation of Huuuge, Inc. (Article VII in its entirety and
Section 4.1 of Article IV).

For Against Abstain
☐ ☐ ☐

3. Approval of the unified wording of Huuuge, Inc.'s Certificate of
Incorporation in the form of the Fifth Amended and Restate
Certificate of Incorporation of Huuuge, Inc.

For Against Abstain
☐ ☐ ☐

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 2023 Annual Meeting of Shareholders of HUUUGE INC. will be held on
Friday, October 27, 2023, 5:00 p.m. CET., virtually via the Internet at www.meetnow.global/MJNQ5CA

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

Important notice regarding the Internet availability of proxy materials for the Annual Meeting of Shareholders.
The material is available at: www.edocumentview.com/huuu

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

HUUUGE INC.



Notice of 2023 Annual Meeting of Shareholders

Proxy Solicited by Board of Directors for Annual Meeting – October 27, 2023

Ms. Monika Kierepa, Secretary, or any of them, 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 October 27, 2023 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 for 1 YEAR and FOR Proposals 2 and 3.

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.

