

**RESOLUTIONS ADOPTED BY THE ANNUAL MEETING OF STOCKHOLDERS HUUUGE, INC.
HELD ON OCTOBER 27, 2023**

**Resolution No. 1
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on October 27, 2023
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 October 27, 2023 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 - 37,440,218.00

% of share capital represented by the shares on which valid votes were cast - 59.60%.

Total number of valid votes - 37,440,218.00, including votes:

- "for" - 30,591,029.00,

- "against" - 6,849,189.00,

- "abstaining" - 0.

Resolution No. 2
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on October 27, 2023
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 October 27, 2023 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 - 37,440,218.00

% of share capital represented by the shares on which valid votes were cast - 59.60%.

Total number of valid votes - 37,440,218.00, including votes:

- "for" - 37,365,526.00,

- "against" - 74,692.00,

- "abstaining" - 0.