

**RESOLUTIONS ADOPTED BY THE ANNUAL MEETING OF STOCKHOLDERS HUUUGE, INC.
HELD ON JUNE 18, 2024**

**Resolution No. 1
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on June 18, 2024
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 is hereby re-elected as an Independent Non-Executive Director of the Company, for a period commencing on June 18, 2024 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 - 47,846,647

% of share capital represented by the shares on which valid votes were cast - 85.47%

Total number of valid votes - 47,846,647, including votes:

- "for" - 35,226,485

- "against" - 2,798,276

- "abstaining" - 9,821,886

Resolution No. 2
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on June 18, 2024
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 is re-elected as an Independent Non-Executive Director of the Company, for a period commencing on June 18, 2024 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 - 47,846,647

% of share capital represented by the shares on which valid votes were cast - 85.47%

Total number of valid votes - 47,846,647, including votes:

- "for" - 47,846,647

- "against" - 0

- "abstaining" - 0

Resolution No. 3
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on June 18, 2024
on decreasing the authorized capital of the Company

§1

Upon a proposal from the Board of Directors of the Company, to decrease the Authorized Capital of the Company by amending Section 4.1 of Article IV of the Company's Fourth Amended and Restated Certificate of Incorporation in its entirety as indicated in Exhibit 1 hereto.

§2

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast - 47,846,649

% of share capital represented by the shares on which valid votes were cast - 85.47%

Total number of valid votes - 47,846,649, including votes:

- "for" - 47,846,649

- "against" - 0

- "abstaining" - 0

Resolution No. 4
of the Annual Meeting of Stockholders
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)
held on June 18, 2024
on adding of officer exculpation provision to the Company's Fourth Amended and Restated
Certificate of Incorporation

§1

Upon a proposal from the Board of Directors of the Company, to reflect Delaware law provisions regarding exculpation of certain of the Company's officers by amending Article VII of the Company's Fourth Amended and Restated Certificate of Incorporation in its entirety as indicated in Exhibit 2 hereto.

§2

This resolution comes into force upon its adoption.

Number of shares on which valid votes were cast - 47,846,649

% of share capital represented by the shares on which valid votes were cast - 85.47%

Total number of valid votes - 47,846,649, including votes:

- "for" - 38,024,762

- "against" - 9,821,886

- "abstaining" - 0

EXHIBIT 1

AUTHORIZED CAPITAL DECREASE

"4.1 Authorized Capital.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 85,300,474 shares, which shall be divided into two classes, consisting of (i) 85,300,472 shares of common stock, \$0.00002 par value per share ("**Common Stock**") and (ii) 2 shares of preferred stock, \$0.00002 par value per share, which shall be divided into two series, consisting of 1 share of Series A preferred stock, \$0.00002 par value per share (the "**Series A Preferred Stock**") and 1 share of Series B preferred stock, \$0.00002 par value per share (the "**Series B Preferred Stock**") (together, the Series A Preferred Stock and the Series B Preferred Stock will be referred to herein as the "**Preferred Stock**"). The Corporation may from time to time issue Common Stock out of the authorized capital of the Corporation for such consideration as may be determined in accordance with applicable law. Following the effectiveness of the filing of this Fifth Amended and Restated Certificate of Incorporation (as the same may be amended and/or restated from time to time, the "**Restated Certificate of Incorporation**"), the Corporation shall not (i) issue any shares of its capital stock other than the Common Stock or (ii) grant any additional rights attached to the Preferred Stock other than the rights referred to in Section 4.3 and Section 5.2 below."

[END OF EXHIBIT 1]

EXHIBIT 2

OFFICERS INDEMNIFICATION

"Article VII

INDEMNIFICATION AND ADVANCEMENT OF EXPENSES; EXCULPATION

The Corporation is authorized to indemnify, and to advance expenses to, each current, former or prospective director, officer, employee or agent of the Corporation to the fullest extent permitted by Section 145 of the General Corporation Law, as the same exists or as may hereafter be amended.

To the fullest extent permitted by the General Corporation Law, as the same exists or as may hereafter be amended, no director or officer of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer. If the General Corporation Law is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of the directors or officers of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law, as so amended from time to time.

Any amendment, repeal or modification of this Article VII, or the adoption of any provision of this Restated Certificate of Incorporation inconsistent with this Article VII, shall not adversely affect any right or protection of a director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification or adoption of such inconsistent provision or increase the liability of any director, officer or other agent of the Corporation with respect to acts or omissions occurring prior to such amendment, repeal, modification or adoption of such inconsistent provision."

[END OF EXHIBIT 2]

