

HUUUGE, INC.

850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA

ANNUAL MEETING OF STOCKHOLDERS, JUNE 6, 2022

DRAFT RESOLUTIONS

Proposal Number 1

Re-election of Mr. Rod Cousens as Executive Non-Independent Director of the Company

Upon a proposal from the Board of Directors of the Company, to re-elect Mr. Rod Cousens, whose personal data are recorded in the Commercial Registry, 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.

Proposal Number 2

Re-election of Mr. Krzysztof Kaczmarczyk as Independent Director of the Company

Upon a proposal from the Board of Directors of the Company, to re-elect Mr. Krzysztof Kaczmarczyk, whose personal data are recorded in the Commercial Registry, 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.

Proposal Number 3

Re-election of Mr. Tom Jacobsson as Independent Director of the Company

Upon a proposal from the Board of Directors of the Company, to re-elect Mr. Tom Jacobsson, whose personal data are recorded in the Commercial Registry, 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.