

HUUUGE, INC.

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

ANNUAL MEETING OF STOCKHOLDERS, OCTOBER 27, 2023

DRAFT RESOLUTIONS

Proposal Number 1

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 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. 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 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.

Proposal Number 3

Amendment to the Fourth Amended and Restated Certificate of Incorporation of Huuuge, Inc.

Upon a proposal from the Board of Directors of the Company, to amend the Fourth Amended and Restated Certificate of Incorporation of Huuuge, Inc. in accordance with Exhibit 1 hereto.

Proposal Number 4

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

Upon a proposal from the Board of Directors of the Company, to approve unified wording of Huuuge, Inc.'s Certificate of Incorporation in the form of the Fifth Amended and Restated Certificate of Incorporation of Huuuge, Inc. in the form attached hereto as Exhibit 2.