

HUUUGE, INC.

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

ANNUAL MEETING OF STOCKHOLDERS, JUNE 18, 2024

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 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.

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 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.

Proposal Number 3

Decreasing the Authorized Capital of the Company

Upon a proposal from the Board of Directors of the Company, to decrease the Authorized Capital of the Company by amending and restating 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.

Proposal Number 4

Addition of Officer Exculpation Provision to the Company's Fourth Amended and Restated Certificate of Incorporation

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 and restating Article VII of the Company's Fourth Amended and Restated Certificate of Incorporation in its entirety as indicated in Exhibit 2 hereto.