

**RESOLUTIONS ADOPTED BY THE ANNUAL MEETING OF STOCKHOLDERS HUUUGE, INC.  
HELD ON APRIL 18, 2025**

**Resolution No. 1  
of the Annual Meeting of Stockholders  
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)  
held on April 18, 2025  
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 April 18, 2025 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 – 34,091,065.00

% of share capital represented by the shares on which valid votes were cast – 60.80%

Total number of valid votes – 34,091,065.00, including votes:

- "for" – 26,448,644.00

- "against" – 445,270.00

- "abstaining" – 7,197,151.00

**Resolution No. 2  
of the Annual Meeting of Stockholders  
of HUUUGE, INC. (850 BURTON ROAD, SUITE 201, DOVER, DE, 19904, USA)  
held on April 18, 2025  
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 April 18, 2025 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 - 34,091,065.00

% of share capital represented by the shares on which valid votes were cast – 60.80%

Total number of valid votes - 34,091,065.00, including votes:

- "for" – 26,810,842.00

- "against" – 83,072.00

- "abstaining" – 7,197,151.00