

**GAMING INNOVATION GROUP INC.
MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS**

23 MAY 2018

Pursuant to notice duly given, the annual meeting of the shareholders of Gaming Innovation Group Inc., (the "Corporation") was held at 11:00 local time, 23 May 2018 at Fridtjof Nansens plass 6, 0160 Oslo, Norway.

Mr. Helge Nielsen, Chairman, welcomed the shareholders and provided information on the agenda of the meeting. There were no objections to the calling of the meeting or the agenda, and Mr. Nielsen was elected as chairman of the meeting.

Mr. Tore Formo was present as inspector of elections to oversee the votes cast at the meeting. Mr. Formo certified that the following voting shares were present:

Total Shares Outstanding	895,656,266
Total Shares Entitled to Vote	895,656,266
Total Shares Present or Represented by Proxy	589,788,213
Percentage of Shares Entitled to Vote	65.85 %

Mr. Nielsen opened the meeting, and Mr. Kjetil Andreas Garstad was appointed to co-sign the minutes with the chairman of the meeting.

Upon motions duly made, the following resolutions were passed by a majority of the shareholders:

I. To consider and approve the financial statements for the year ended 31 December 2017

RESOLVED, that the Corporation's financial statements for the year ended 31 December 2017 were approved.

Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Shares entitled to vote
For:	589,788,213	65.85 %
Against:	0	0.00 %
Abstain:	0	0.00 %

II. To consider and elect the Board of Directors

RESOLVED, that the Board of Directors were elected as follows:

Mr. Helge Nielsen
Mr. Morten Soltveit
Mr. Andre Lavold
Mr. Henrik Persson Ekdahl

Mr. Formo certified that the votes were cast as follows:

For Mr. Helge Nielsen and Mr. Morten Soltveit:

	Number of Shares	Percentage of Shares entitled to vote
For:	588,632,524	65.72 %
Against:	1,155,689	0.13 %
Abstain:	0	0.00 %

For Mr. Andre Lavold and Mr. Henrik Persson Ekdahl:

	Number of Shares	Percentage of Shares entitled to vote
For:	588,515,724	65.71 %
Against:	1,272,489	0.14 %
Abstain:	0	0.00 %

III. To consider and elect the Nomination Committee

RESOLVED, that the Nomination Committee were elected as follows:

Mr. Mikael Riese Harstad
Mr. Kjetil Myrliid Aasen
Mr. Kjetil Andreas Garstad

Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Shares entitled to vote
For:	588,671,591	65.73 %
Against:	1,116,622	0.12 %
Abstain:	0	0.00 %

IV. To consider and determine the remuneration of the board of directors

RESOLVED, that the Shareholders approved to remunerate the board of directors for the period from May 2018 through May 2019 with NOK 400,000 to the Chairman and NOK 200,000 to each of the directors. In addition, travel and subsistence expenses shall be paid against invoices.

Mr. Formo certified that the votes were cast as follows:

	Number of Shares	Percentage of Shares entitled to vote
For:	589,788,213	65.85 %
Against:	0	0.00 %
Abstain:	0	0.00 %

IV. General Matters

There were no other matters or other businesses that have come properly before the meeting or any adjournments of the meeting.

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:25.



Helge Nielsen



Kjetil Andreas Garstad

I hereby certify that the number of shares represented at the meeting and the count of the votes and ballots set forth above, are true and correct.



Tore Formo
Inspector of Elections