

GAMING INNOVATION GROUP INC.

MINUTES OF A SPECIAL MEETING OF SHAREHOLDERS

11 DECEMBER 2018

Pursuant to notice duly given, a special meeting of the shareholders of Gaming Innovation Group Inc., (the "Corporation") was held at 11:00 local time, 11 December 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	546,210,928
Percentage of Shares Entitled to Vote	60.98 %

Mr. Nielsen opened the meeting, and Mr. Anders Andresen Eriksen 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 elect the Board of Directors

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

- Mr. Petter Nylander (chairman)
- Mr. Robert Burén
- Mr. Paul Fischbein
- Mr. Frode Fagerli
- Mr. Helge Nielsen
- Mr. Henrik Persson Ekdahl

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

For Mr. Nylander:

	Number of Shares	Percentage of Shares entitled to vote
For:	546,203,693	60.98 %
Against:	7,235	0.00 %
Abstain:	0	0.00 %



For Mr. Burén, Mr. Fischbein and Mr. Fagerli:

	Number of Shares	Percentage of Shares entitled to vote
For:	546,210,928	60.98 %
Against:	0	0.00 %
Abstain:	0	0.00 %

For Mr. Ekdahl and Mr. Nielsen:

	Number of Shares	Percentage of Shares entitled to vote
For:	545,992,257	60.96 %
Against:	218,671	0.02 %
Abstain:	0	0.00 %

RESOLVED, that the remuneration for the Board of Directors were approved as proposed by the Remuneration committee.

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

	Number of Shares	Percentage of Shares entitled to vote
For:	546,208,928	60.98 %
Against:	2,000	0.00 %
Abstain:	0	0.00 %

II. To consider and approve the listing of the Corporation's shares on Nasdaq Stockholm

RESOLVED, that the Board of Directors is authorized to (i) make the necessary preparations and apply for listing of all or a part of the Corporation's shares on Nasdaq Stockholm and to take all necessary steps to complete such listing and (ii) de-list the Corporation's shares from Oslo Børs in whole or in part or, at the Board of Directors' decision, maintain listing of the Corporation's shares on both Oslo Børs and on Nasdaq Stockholm (dual listing).

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

	Number of Shares	Percentage of Shares entitled to vote
For:	546,210,928	60.98 %
Against:	0	0.00 %
Abstain:	0	0.00 %

III. To consider and approve a 10-for-1 stock split

RESOLVED, that the Corporation's Amended and Restated Certificate of Incorporation will be amended to reflect (i) a change in the par value per share of the Corporation's Common Stock from ten cents (USD 0.10) to one dollar (USD 1.00), (ii) a reverse 10-for-1 stock split of the Corporation's Common Stock, pursuant to which each ten (10) shares of Common Stock outstanding shall be reclassified and combined into one (1) share of Common Stock (with fractional shares being rounded down to the nearest whole number, and surplus shares will be sold in the market and proceeds paid to shareholders having fractions being rounded down upon

request from such shareholders only) and (iii) due to the reverse 10-for-1 stock split, decrease the number of shares of stock which the Company is authorized to issue from nine hundred and fifty million (950,000,000) to ninety five million (95,000,000).

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

	Number of Shares	Percentage of Shares entitled to vote
For:	546,210,928	60.98 %
Against:	0	0.00 %
Abstain:	0	0.00 %

IV. To consider and approve an increase of the Corporation's authorized share capital

RESOLVED, that the Corporation's Amended and Restated Certificate of Incorporation will be amended to reflect an increase in the number of shares of stock which the Corporation is authorized to issue from ninety five million (95,000,000) to one hundred million (100,000,000).

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

	Number of Shares	Percentage of Shares entitled to vote
For:	546,201,353	60.98 %
Against:	9,575	0.00 %
Abstain:	0	0.00 %

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:40.



Helge Nielsen



Anders Andresen Eriksen

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