

GAMING INNOVATION GROUP INC.

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

23 MAY 2023

Pursuant to notice duly given, the annual meeting of the shareholders of Gaming Innovation Group Inc., (the "Company") was held at 10:00 local time, 23 May 2023 at Convendum Conference Center, Kungsgatan 9, Stockholm, Sweden.

Mr. Petter Nylander, 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. Nylander 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	127,132,038
Total Shares Entitled to Vote	127,132,038
Total Shares Present or Represented by Proxy	60,373,250
Percentage of Shares Present or Represented by Proxy of Shares Entitled to Vote	47.49 %

Mr. Nylander opened the meeting, and Mr. Mateusz Juroszek 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 2022

RESOLVED, that the Company's financial statements for the year ended 31 December 2022 were approved.

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

	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

II. To consider and determine the number of Board members

RESOLVED, that the Company's Board shall consist of seven board members.

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

	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

III. To consider and elect the Board of Directors

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

Mr. Petter Nylander, chairman
 Mr. Nicolas Adlercreutz
 Mr. Hesam Yazdi
 Mr. Mikael Riese Harstad
 Mrs. Karolina Pelc
 Mr. Steve Salmon
 Mr. Tomasz Juroszek

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

Petter Nylander	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	56,871,393	94.20 %	44.73 %
Against:	3,501,857	5.80 %	2.75 %
Abstain:	0	0.00 %	0.00 %

Nicolas Adlercreutz	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Hesam Yazdi	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Mikael Riese Harstad	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Karolina Pelc	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Steve Salmon	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,371,393	100.00 %	47.49 %
Against:	1,857	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Tomasz Juroszek	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,371,393	100.00 %	47.49 %
Against:	1,857	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

IV. To consider and determine the Board members' remuneration

RESOLVED, that the remuneration for the Board of Directors were approved as proposed by the Nomination Committee.

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

	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

V. **To consider and approve the principles for the appointment of the Nomination Committee**

RESOLVED, that that the principles for the appointment of the Nomination Committee were approved as proposed by the Nomination Committee.

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

	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VI. **To reappoint REID CPAs LLP as auditors of the Company and to authorise the Board of Directors to determine their remuneration**

RESOLVED, that the Company shall reappoint REID CPAs LLP as auditors of the Company and authorise the Board of Directors to determine their remuneration.

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

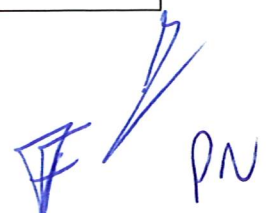
	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,371,393	100.00 %	47.49 %
Against:	1,857	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VII. **To consider and approve to give the Board of Directors authority to buy back already issued and outstanding shares in the Company**

RESOLVED, that it was approved to give the Board of Directors authority to buy back already issued and outstanding shares in the Company and to dispose of such shares, all on such terms as the Board of Directors may deem fit, provided the Company's total holding of its own shares may not exceed 10% of the outstanding share capital of the Company at any time. The authority resolved by this resolution shall expire on the date of the 2024 Annual Meeting of Shareholders.

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

	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	60,373,250	100.00 %	47.49 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %



VIII. 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 11:00.



Petter Nylander



Mateusz Juroszek

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