

GAMING INNOVATION GROUP INC.

MINUTES OF A SPECIAL MEETING OF SHAREHOLDERS

AUGUST 31, 2016

Pursuant to notice duly given, a special meeting of the shareholders of Gaming Innovation Group Inc., a Delaware corporation (the "Corporation") was held at 11:00 local time, August 31, 2016 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	608,556,266
Total Shares Entitled to Vote	600,591,266
Total Shares Present or Represented by Proxy	412,262,072
Percentage of Shares Entitled to Vote	68.64 %

Mr. Nielsen opened the meeting, and Mr. Mads Nettet 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 an amendment to the Corporation's Amended and Restated Certificate of Incorporation

RESOLVED, that the Corporation's Amended and Restated Certificate of Incorporation will be amended to reflect an increase in the Corporation's authorized shares from seven hundred and fifty million (750,000,000) to nine hundred and fifty million (950,000,000) shares of Common Stock.

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

	Number of Shares	Percentage of Shares Entitled to Vote
For:	409,630,768	68.20 %
Against:	2,490,604	0.41 %
Abstain:	140,700	0.02 %



II. To consider and elect a new member to the Board of Directors

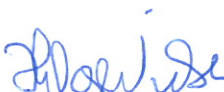
RESOLVED, that Mr. Andre Lavold was elected as a new member to the Board of Directors. The Corporation's Board of Directors are then:

Mr. Helge Nielsen
Mr. Jon B. Skabo
Mr. Morten Soltveit
Mr. Kjetil Myrliid Aasen
Mr. Andre Lavold

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

	Number of Shares	Percentage of Shares Entitled to Vote
For:	374,195,028	62.30 %
Against:	2,490,604	0.41 %
Abstain:	35,576,440	5.92 %

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:30.

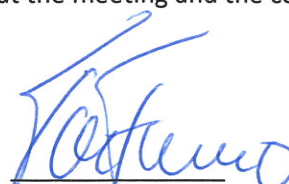


Helge Nielsen



Mads Nesset

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