

Dear Shareholder

17 August 2016

Invitation to Special Meeting of Shareholders – 31 August 2016

We would like to invite you to a Special Meeting of Shareholders in Gaming Innovation Group Inc. The meeting will take place at the Company's offices at Fridtjof Nansens plass 6, 0160 Oslo, Norway on 31 August 2016 at 11:00 a.m. local time.

The formal Notice for the meeting is enclosed, and the agenda will be:

1. Welcome
2. Presentation of the business of the meeting
3. Voting on the issues specified in the Notice

The meeting is called to approve the increase in number of authorized shares in connection with the purchase of Betit Holding Ltd., ref. announcements on the Oslo Stock Exchange today and on 30 June 2016 (www.ose.no, ticker "GIG") and to elect a new board member.

The following documents are enclosed with this invitation:

- Notice of Special Meeting of Shareholders, 31 August 2016
- Proxy for the Special Meeting of Shareholders

We kindly ask you to let us know if you will attend the Special Meeting of Shareholders, please send a mail to ir@gaminginnovationgroup.com. If you have any questions or comments, please do not hesitate to contact us at tel. +47 91 668 678.

Please also read and send in your proxy as soon as possible to: Sten Sundby, DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway at vote@dnb.no.

Yours sincerely,



Helge Nielsen
Chairman

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

GAMING INNOVATION GROUP INC.
(“GIG” or “Corporation”)
10700 Stringfellow Rd #10, Bokeelia, Florida 33922, USA

A Special Meeting of Shareholders of Gaming Innovation Group Inc. will be held at 11:00 a.m. local time, 31 August 2016 at Fridtjof Nansens plass 6, 0160 Oslo, Norway.

The Board of Directors asks you to attend the meeting for the following purpose:

1. **AUTHORIZED SHARE CAPITAL**
To consider and approve an amendment to the Corporation’s Amended and Restated Certificate of Incorporation authorizing 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.
2. **BOARD OF DIRECTORS**
To consider and elect an additional member to the Board of Directors, a proposal for the new member will be announced at the special meeting of shareholders.

Only holders of Common Stock of GIG as registered in the VPS register as of the close of business on 16 August 2016, are entitled to notice of and to vote at this meeting and any adjournments of this meeting. As of the date of this Notice, the Corporation has issued 608,556,266 shares, and in the Special Meeting of Shareholders, each share has one vote. Beginning ten (10) days prior to the meeting, a list of shareholders entitled to vote as of the close of business on 16 August 2016 will be available for examination, during regular business hours, by any shareholder, or the shareholder’s attorney agent, at the Corporation’s principal place of business.

For the shareholders who are unable to attend the Special Meeting of Shareholders, we have enclosed a Proxy. In such case, we encourage you to complete, sign and return the Proxy as indicated on the Proxy.

By the order of the Board of Directors, Helge Nielsen, Chairman, 17 August 2016.

GAMING INNOVATION GROUP INC. - Proxy for Special Meeting of Shareholders

The undersigned shareholder of Gaming Innovation Group Inc. ("GIG" or the "Corporation") hereby appoints _____ (if left blank, the chairman of the meeting) with full power of substitution, as attorney and proxy of the undersigned to appear at the Special Meeting of Shareholders of GIG to be held at Fridtjof Nansens plass 6, 0160 Oslo, Norway, on 31 August 2016, at 11:00 a.m. and at any and all adjournments thereof, and to act at such meeting for the undersigned and vote all _____ (if left blank, all my shares) shares of common stock of GIG owned by the undersigned, with all the power the undersigned would possess if personally present at the meeting, as follows:

Please make your votes as in this example. If not marked, you vote For all proposals.

<u>Proposal*</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. To approve an amendment to the Corporation's Amended and Restated Certificate of Incorporation authorizing 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider and elect a new member to the Board of Directors as proposed by the Corporation at the Special Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*If a is not placed in one of the empty boxes for any proposal, it will be considered a vote For that proposal.

The undersigned shareholder may revoke this proxy at any time before the votes are cast by delivering to the Secretary of the Corporation either a written revocation of the proxy or a duly executed proxy bearing a later date, or by appearing at the Special Meeting and voting in person. This Proxy shall expire immediately following the end of the Special Meeting of Shareholders of GIG and any adjournments thereof, but not later than one year from the date hereof. The undersigned shareholder hereby acknowledges receipt of the Notice of the Special Meeting of Shareholders.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY. If you receive and hold more than one proxy, **please sign and send** in your proxy as soon as possible to Sten Sundby, VPS advisor, DNB Bank ASA Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway (visiting address: Dronning Eufemias gate 30, 0191 Oslo, Norway) at vote@dnb.no.

This Proxy is solicited on behalf of the Board of Directors

DATED: _____

Registered holder / Name in block letters

Signature

Signatory / Full Name in block letters

When signing as executor, administrator, trustee, guardian, attorney-in-fact or other fiduciary, please give title as such. When signing as corporation, please sign in full corporate name by President or other authorized officers. If you sign for a partnership, please sign in partnership name by an authorized person.

We request you to return proxy prior to 30 August 2016.