

Dear Shareholder

1 May 2017

Invitation to the Annual Meeting of Shareholders – 23 May 2017

We would like to invite you to the Annual Meeting of Shareholders in Gaming Innovation Group Inc. The meeting will take place at the Company's office at Fridtjof Nansens plass 6, 0160 Oslo, Norway on 23 May 2017 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 financial statements for the year ended 31 December 2016, to elect the board of directors and to consider and approve the remuneration to the Board of Directors.

The following documents are enclosed with this invitation:

- Notice of Annual Meeting of Shareholders, 23 May 2017
- Proxy for the Annual Meeting of Shareholders
- A copy of the Annual Report for 2016

We kindly ask you to let us know if you will attend the Annual 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: DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway at vote@dnb.no.

Yours sincerely,



Helge Nielsen
Chairman



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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

Annual Meeting of Shareholders of Gaming Innovation Group Inc. will be held at 11:00 a.m. local time, 23 May 2017 at the Company's office at Fridtjof Nansens plass 6, 0160 Oslo, Norway.

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

1. **2016 FINANCIAL STATEMENTS**
To consider and approve the Corporation's financial statements for the year ended 31 December 2016.
2. **BOARD OF DIRECTORS**
To consider and elect the Board of Directors. It is proposed to the Annual Meeting of Shareholders that the directors are elected as follows:
 - Helge Nielsen
 - Jon B. Skabo
 - Morten Soltveit
 - Andre Lavold
 - Henrik Persson Ek Dahl

Henrik Persson Ek Dahl is new to the Board of Directors and replaces Kjetil Myrliid Aasen who will step down on his own initiative. Henrik Persson Ek Dahl is new to the Board of Directors and replaces Kjetil Myrliid Aasen. Persson is Partner & Co-founder at Optimizer Invest. As a repeat entrepreneur and angel investor, Persson has launched, grown and sold leading Scandinavian gaming operations such as BestGames Holdings Plc, Betsafe Ltd and Betit Group. He has two decades of experience within the online gaming industry in various roles including CEO BestPoker, CEO Betsafe & CEO Betsson Group Ltd. He holds an MBA from Gothenburg School of Economics. Among current assignments, Persson is board member of Catena Media P.L.C. Persson is a shareholder in Optimizer Invest Ltd. that owns 16% of GIG.
3. **DETERMINATION OF REMUNERATION OF THE BOARD OF DIRECTORS**
It is proposed that the Annual Meeting of Shareholders approve remuneration to the Board of Directors for the period from May 2017 through April 2017 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.
4. **GENERAL**
To transact such other business as may properly come before the meeting and any adjournments of the meeting.

Only holders of Common Stock of GIG as registered in the VPS register as of the close of business on 28 April 2017 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 818,556,266 shares, and in the Annual 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 28 April 2017 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 Annual 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, 1 May 2017

Gaming Innovation Group Inc.
10700 Stringfellow Rd,
Bokeelia, FL 33922
USA



Gaming Innovation Group Inc. - Proxy for Annual 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 Annual Meeting of Shareholders of GIG to be held at the Company's office at Fridtjof Nansens plass 6, 0160 Oslo, Norway, on 23 May 2017, 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>For</u>	<u>Against</u>	<u>Abstain</u>
Proposal*			
1. To approve the Corporation's consolidated financial statements for the year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect the persons proposed by the Corporation as the new Board of Directors:			
Helge Nielsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon B. Skabo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Morten Soltveit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andre Lavold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henrik Persson Ekdahl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the remuneration to the Board of Directors as proposed by the Corporation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To vote and otherwise represent the undersigned on any other matter that may properly come before the meeting or any adjournment or postponement thereof in the discretion of the proxy.	<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 Annual Meeting and voting in person. This Proxy shall expire immediately following the end of the Annual 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 Annual 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 DNB Bank ASA Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway or email: 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 22 May 2017

Gaming Innovation Group Inc.
10700 Stringfellow Rd,
Bokeelia, FL 33922
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