

Dear Shareholder

20 April 2016

Invitation to the Annual Meeting of Shareholders – 10 May 2016

We would like to invite you to the Annual Meeting of Shareholders in Gaming Innovation Group Inc. The meeting will take place at Felix Konferansesenter, Bryggetorget 3, 0125 Oslo, Norway on 10 May 2016 at 09:00 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 2015, 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, 10 May 2016
- Proxy for the Annual Meeting of Shareholders
- A copy of the Annual Report for 2015

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: Irene Johansen, 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

The Annual Meeting of Shareholders of Gaming Innovation Group Inc. will be held at 09:00 a.m. local time, 10 May 2016 at Felix Konferansesenter, Bryggetorget 3, 0125 Oslo, Norway.

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

1. 2015 FINANCIAL STATEMENTS

To consider and approve the Corporation’s financial statements for the year ended 31 December 2015.

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
- Kjetil Myrliid Aasen

Kjetil Myrliid Aasen is new to the Board of Directors and replaces Christopher Langeland. Aasen has previously served as both CEO and board member in GIG, and indirectly owns shares in GIG. Aasen graduated from the University of Bergen with a Master in Statistics. He is the founder and owner of the investing company Bergen Sports Consulting AS, a software company that delivers strategic analysis and statistical models to various companies in the gaming industry and to football federations. Aasen has been a major shareholder in several start-up companies, including in the gaming industry.

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 2015 through April 2016 with NOK 225,000 to the Chairman and NOK 112,500 to each of the directors, and for the period from May 2016 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 18 April 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 525,120,952 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 18 April 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 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, 20 April 2016.

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 Felix Konferanse-senter, Bryggetorget 3, 0125 Oslo, Norway, on 10 May 2016, at 09:00 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 the Corporation's consolidated financial statements for the year ended 31 December 2015.	<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"/>
Kjetil Myrliid Aasen	<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 Irene Johansen, 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 9 May 2016.