

GAMING INNOVATION GROUP INC.

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

19 MAY 2020

Pursuant to notice duly given, the annual meeting of the shareholders of Gaming Innovation Group Inc., (the "Corporation") was held at 10:00 local time, 19 May 2020 at 7A Posthuset, Vasagatan 28, 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 via video link 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	90,005,626
Total Shares Entitled to Vote	90,005,626
Total Shares Present or Represented by Proxy	49,735,603
Percentage of Shares Present or Represented by Proxy of Shares Entitled to Vote	55.26%

Mr. Nylander opened the meeting, and Mr. Johan Thiman 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 2019

RESOLVED, that the Corporation's financial statements for the year ended 31 December 2019 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:	49,735,603	100,00%	55.26%
Against:	0	0.00 %	0.00%
Abstain:	0	0.00 %	0.00%

II. To consider and determine the number of Board members

The nomination committee had proposed to the annual meeting of the shareholders that the Corporation's Board shall consist of six board members. In the meeting, an additional proposal that the Corporation's Board shall consist of five board members was proposed.

It was then **RESOLVED**, that the Corporation's Board shall consist of five 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:	26,121,754	52.49%	29.02%
Against:	23,638,849	47.51%	26.26%
Abstain:	0	0.00 %	0.00%

III. To consider and elect the Board of Directors

The nomination committee had proposed to the annual meeting of the shareholders six board members by name. In the meeting, an additional board member was proposed.

It was then **RESOLVED**, that the Board of Directors were elected by plurality votes as follows:

Mr. Petter Nylander, chairman
Mr. Mr. Henrik Persson Ekdahl
Mr. Nicolas Adlercreutz
Mr. Kjetil Garstad
Mr. Helge Nielsen

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:	49,428,975	99.33%	54.92%
Against:	331,364	0.67%	0.37%
Abstain:	264	0.00 %	0.00%

Henrik Persson Ekdahl	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	49,429,239	99.33%	54.92%
Against:	331,364	0.67%	0.37%
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:	49,429,239	99.33%	54.92%
Against:	331,364	0.67%	0.37%
Abstain:	0	0.00 %	0.00%

Kjetil Garstad	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	49,429,975	99.33%	54.92%
Against:	331,364	0.67%	0.37%
Abstain:	264	0.00 %	0.00%

Helge Nielsen	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	26,121,754	52.49%	29.02%
Against:	23,638,585	47.51%	26.26%
Abstain:	0	0.00 %	0.00%

Paul Fischbein	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	23,307,485	46.84%	25.90%
Against:	26,453,118	53.16%	29.39%
Abstain:	0	0.00 %	0.00%

Robert Buren	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	23,307,485	46.84%	25.90%
Against:	26,453,118	53.16%	29.39%
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:	41,226,411	82.85%	45.80%
Against:	8,534,192	17.15%	9.48%
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:	46,120,386	92.68%	51.24%
Against:	3,640,217	7.32%	4.04%
Abstain:	0	0.00 %	0.00%

VI. To consider to reappoint Israeloff Trattner & Co. PC as auditors of the Company and to authorise the Board of Directors to determine their remuneration

RESOLVED, that the Company shall reappoint Israeloff Trattner & Co. PC 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:	49,760,603	100.00%	55.29%
Against:	0	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 2021 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:	49,760,603	100.00%	55.29%
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

Johan Thiman

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