



Dear Nio Inc. Shareholder

February 23, 2015

Invitation to a Special Meeting of Shareholders – March 17, 2015

We would like to invite you to a Special Meeting of Shareholders in Nio Inc. The meeting will take place at Hotel Continental, Stortingsgt 24/26, 0117 Oslo, Norway on March 17, 2015 at 10:00 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 Gaming Innovation Group Limited, ref. announcement on the Oslo Stock Exchange on February 16, 2015 (www.ose.no, ticker "Nio"). In connection with the meeting, Nio will give a presentation of current status and its new initiative and partnership within internet gaming.

The following documents are enclosed with this invitation:

- Notice of Special Meeting of Shareholders, March 17, 2015
- 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@nio-inc.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 (fax +47 2405 0256).

Best regards,
Helge Nielsen
Chairman



NIO INC.

**(“NIO” OR “CORPORATION”)
10700 Stringfellow Rd #10
Bokeelia, Florida 33922, USA**

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

A Special Meeting of Shareholders of Nio Inc. will be held at 10:00 a.m. local time, March 17, 2015 at Hotel Continental, Stortingsgt 24/26, 0117 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 two hundred and fifty million (250,000,000) to seven hundred and fifty million (750,000,000) shares of Common Stock.

Only holders of Common Stock of Nio as registered in the VPS register as of the close of business on February 23, 2015, 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 200,974,952 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 February 23, 2015 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, February 23, 2015.

NIO INC. - Proxy for Special Meeting of Shareholders

The undersigned shareholder of Nio Inc. ("Nio" 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 Nio to be held at Hotel Continental, Stortingsgt 24/26, 0117 Oslo, Norway, on March 17, 2015, at 10:00 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 Nio 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 two hundred and fifty million (250,000,000) to seven hundred and fifty million (750,000,000) shares of Common Stock	<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 Nio 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 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 fax +47 2405 0256 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 March 16, 2015.