

GAMING INNOVATION GROUP INC.

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

20 MAY 2021

Pursuant to notice duly given, the annual meeting of the shareholders of Gaming Innovation Group Inc., (the "Company") was held at 10:00 local time, 20 May 2021 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	90,075,626
Total Shares Entitled to Vote	90,075,626
Total Shares Present or Represented by Proxy	38,957,963
Percentage of Shares Present or Represented by Proxy of Shares Entitled to Vote	43.25 %

Mr. Nylander opened the meeting, and Mr. Hesam Yazdi 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 2020

RESOLVED, that the Company's financial statements for the year ended 31 December 2020 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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

II. To consider and determine the number of Board members

RESOLVED, that the Company's Board shall consist of six 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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

III. To consider and elect the Board of Directors

RESOLVED, that the Board of Directors were elected as follows:

Mr. Petter Nylander, chairman
Mr. Henrik Persson Ekdahl
Mr. Nicolas Adlercreutz
Mr. Kjetil Garstad
Mr. Helge Nielsen
Mrs. Kathryn Moore Baker

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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Helge Nielsen	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Kathryn Moore Baker	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	38,953,563	99.99 %	43.25 %
Against:	4,400	0.01 %	0.00 %
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:	38,957,763	100.00 %	43.25 %
Against:	200	0.00 %	0.00 %
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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VI. To consider to reappoint REID CPAs LLP as auditors of the Company and to authorise the Board of Directors to determine their remuneration

RESOLVED, that the Company shall reappoint REID CPAs LLP 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:	38,957,963	100.00 %	43.25 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VII. To consider and approve an amendment to the Company's Amended and Restated Certificate of Incorporation

RESOLVED, that the Company's Amended and Restated Certificate of Incorporation will be amended to reflect an increase in the number of shares of stock which the Company is authorized to issue from one hundred million (100,000,000) to one hundred and ten million (110,000,000).

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:	38,955,633	99.99 %	43.25 %
Against:	2,330	0.01 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VIII. 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 2022 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:	38,957,763	100.00 %	43.25 %
Against:	200	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

IX. 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.

/sign/
Petter Nylander

/sign/
Hesam Yazdi

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.

/sign/
Tore Formo
Inspector of Elections