

**Gaming Innovation Group Inc.**  
**NOTIFICATION OF ATTENDANCE**  
**Special Meeting of Shareholders**  
**20 January 2022**

The shareholder below is hereby notifying the Company of its participation and exercising the voting rights for all of the shareholder's shares in Gaming Innovation Group Inc. at the Special Meeting of Shareholders on 20 January 2022.

To be submitted to Gaming Innovation Group Inc. no later than 16:00 CET on 14 January 2022.

Name of the shareholder	
Email	Phone number
Place and date	
Signature*	
Clarification of signature	

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please mark, sign, date and return this attendance form promptly to reach the addressee no later than 16:00 CET on 14 January 2022. For shareholders with shares registered with the VPS in Norway, please send the form to: [vote@dnb.no](mailto:vote@dnb.no) or by mail to DNB Bank ASA Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. For shareholders with shares registered with Euroclear Sweden AB, please send proxy to: [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) or by mail to GiG Bolagsstämma, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, telephone number for queries: +46 8 402 92 23.

Please note that to be considered a valid vote, shares must be registered with the VPS in Norway or with Euroclear Sweden AB no later than 13 January 2022.