

GAMING INNOVATION GROUP INC.

MINUTES OF A SPECIAL MEETING OF SHAREHOLDERS

20 JANUARY 2022

Pursuant to notice duly given, a special meeting of the shareholders of Gaming Innovation Group Inc., (the "Company") was held at 10:00 local time, 20 January 2022 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 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	96,675,626
Total Shares Entitled to Vote	96,675,626
Total Shares Present or Represented by Proxy	48,787,440
Percentage of Shares Present or Represented by Proxy of Shares Entitled to Vote	50.47 %

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 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 and ten million (110,000,000) to one hundred and fifty million (150,000,000).

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:	48,787,155	100.00 %	50.47 %
Against:	285	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

II. To consider and approve an increase of the number of Board members and give the Board of Directors authority to appoint a new Board member

RESOLVED, that the number of Board members shall increase from 6 to 7 and to give the Board of Directors authority to consult the nomination committee and appoint a new Board member.

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:	48,239,253	98.88 %	49.90 %
Against:	548,187	1.12 %	0.57 %
Abstain:	0	0.00 %	0.00 %

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