GAMING INNOVATION GROUP INC.

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

22 MAY 2024

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, 22 May 2024 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	131,180,102
Total Shares Entitled to Vote	131,180,102
Total Shares Present or Represented by Proxy	74,899,296
Percentage of Shares Present or Represented by Proxy of Shares Entitled to Vote	57.10 %

Mr. Nylander opened the meeting, and Mr. Hervé Schlosser and Mr. Dan Castillo 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 2023**

RESOLVED, that the Company's financial statements for the year ended 31 December 2023 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:	74,899,296	100.00 %	57.10 %
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 seven 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:	74,899,296	100.00 %	57.10 %
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. Mikael Riese Harstad, chairman
Mr. Hesam Yazdi
Mrs. Cristina Romero de Alba
Mr. Mateusz Juroszek
Mr. Nicholas Batram

Mr. Formo certified that the votes were cast as follows:

Mikael Riese Harstad	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	70,889,296	94.66 %	54.05 %
Against:	4,000,000	5.34 %	3.05 %
Abstain:	0	0.00 %	0.00 %

Hesam Yazdi	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	74,899,296	100.00 %	57.10 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Cristina Romero de Alba	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	74,899,296	100.00 %	57.10 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Mateusz Juroszek	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	74,899,296	100.00 %	57.10 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

Nicholas Batram	Number of Shares	Percentage of Shares Present or Represented by Proxy	Percentage of Shares entitled to vote
For:	74,899,296	100.00 %	57.10 %
Against:	0	0.00 %	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:	74,899,296	100.00 %	57.10 %
Against:	0	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:	74,899,296	100.00 %	57.10 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

VI. **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:	74,899,296	100.00 %	57.10 %
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 2024 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:	74,899,296	100.00 %	57.10 %
Against:	0	0.00 %	0.00 %
Abstain:	0	0.00 %	0.00 %

There being no further business to come before the meeting, it was, by motion duly made and seconded, adjourned around 11:00.

Petter Nylander   Hervé Schlosser   Dan Castillo

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