

INTEGRITY GAMING CORP.
(formerly Poydras Gaming Finance Corp.)
Suite 1430, 800 West Pender Street
Vancouver, British Columbia Canada V6C 2V6
Telephone: 604 683-8393 - **Facsimile:** 604 648-8350
Website: www.integritygaming.com

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of **Integrity Gaming Corp.** (the “Company”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada, on Thursday, September 20, 2018 at 11:00 o’clock a.m. Pacific Time (the “Meeting”), for the following purposes:

1. to table the audited financial statements of the Company for the fiscal year ended December 31, 2017, the report of the auditor thereon and the related management discussion and analysis;
2. to fix the number of directors at four;
3. to elect directors of the Company for the ensuing year;
4. to re-appoint KPMG LLP, Chartered Professional Accountants, as auditor for the ensuing year; and
5. to adopt an ordinary resolution of disinterested shareholders to ratify and approve an increase in the number of shares to be reserved for issuance under the Company’s Fixed Share Option Plan, subject to regulatory approval, as described in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the year ended December 31, 2017, the report of the auditor and related management discussion and analysis will be made available at the Meeting and are available on SEDAR at www.sedar.com

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, August 20 , 2018.

BY ORDER OF THE BOARD

“David Danziger”

David Danziger
Chairman of the Board