

ANNUAL BENEFITS REPORT

FISCAL YEAR 2021-2022



GAMING BENEFITS CORPORATION

Gaming Benefits Corporation submits this Annual Benefits Report pursuant to Chapter 293-C, Benefits Corporations, Section 293-C:12, Transparency. All reports can be found on the company website at www.gamingbenefitscorp.com/corporate

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Benefits Summary

A Vision for the Gaming Industry

The future of gaming is charitable. The vision and pathway to get there is delivered by the Gaming Benefits Corporation (GBC), a purpose-driven New Hampshire benefits corporation, whose mission is to bring nonprofit organizational fundraising activities into the 21st century.

GBC was incorporated in April 2020 and provides a general public benefit through its regulatory technology and high social-impact business models built on goodwill. Nonprofits that are empowered with the right technology can raise more money, serve more people and deliver better outcomes to underserved communities while protecting consumers with immutable data management and the measurement of the extended social impact of gaming.

GBC is modernizing, building and integrating a sub industry to the wider US gaming industry through charitable gaming. Throughout 2021-2022, GBC officers connected with personal networks and professional associations to prepare the corporation for market penetration and development of proprietary products and services. GBC plans to implement regulatory monitoring system, designed to enhance regulatory oversight while lessening the compliance and reporting burden on nonprofit organizations. This investment in software serves as middleware technology that interfaces with blockchain technology and any gaming platform, starting with online charitable raffles.

Ethical Advancements of Altruistic Blockchain Technology

GBC applies blockchain technology to the regulated gaming industry and to the large number of nonprofits authorized to offer raffle games to impact society. Key among these are veteran service organizations which represent one of the largest protracted expenses to people imposed by government. While blockchain technology has been advanced to benefit democracy, human rights and rule of law; GBC identified a lack of participation within the blockchain industry from the US civil rights community and American minority groups.

In 2021, GBC opened its headquarters office at the historic B & C Associates in High Point, North Carolina. Founded by Robert J Brown, this location is home to the commercial think-tank that introduced corporate social responsibility to the modern age. B & C and Associates was a driving financial force for the Civil Rights Movement with Martin Luther King Jr., Nelson Mandela and economic development for minorities in the U.S. and globally. GBC has consulted the consortium since 2020 on a variety of blockchain applications.

In Summer 2021, GBC introduced Mr. Brown to the Government Blockchain Association membership to participate in the nonprofit's Juneteenth event. The presentation encouraged use of blockchain in a way that put human rights as a keystone to technological influence.

In Fall of 2021, North Carolina adopted a sandbox law for innovations relating to financial technology, blockchain, insurance and consumer protection. GBC has worked to prepare several projects for consideration with the North Carolina Regulatory Sandbox Act, organizing potential partnerships and engaging underrepresented groups, particularly veterans and minorities.

GBC is paving the pathway for bona fide nonprofits to benefit from their legal right to game. Gaming Benefits Corporation pursues specific public benefits by developing and distributing its regulatory technology and supporting services that reduce the burdens of government and nonprofit administration. GBC's social impact business plan includes development of veteran and minority-owned businesses to benefit as suppliers in the GBC technology chain and the growth of its sub-industry of charitable gaming. GBC's strategy is supported by a comprehensive business plan, multi-jurisdictional testing and certification plan, a go-to-market strategy, and capitalization structure situating the company as a leading developer of blockchain applications for gaming regulators. GBC is preparing to deliver its industry-building platform in 2023 with the most highly certified online raffle lottery for US Charitable Gaming.

Charitable Gaming Sub-Industry Development

Among several watermarks in 2021, GBC completed building its A-list advisory board of experienced former regulators, technology certifiers and executives among standards and licensing authorities within the gaming industry. One high-water mark is the recruitment of the Peerplays Blockchain Standards Association (PBSA) nonprofit to the GBC mission. A first-mover within the blockchain gaming industry, PBSA is a nonprofit organization, established in 2016, that supports the development of provably fair gaming on the Peerplays blockchain.

One of the greatest accomplishments in 2022, is GBC's engagement with Gaming Laboratories International (GLI), the gold-standard certifying body of the global gaming industry. GLI provides world-class testing, certification, and professional services to the global gaming industry and now to (including) GBC. For over 30 years, GLI has helped to ensure the integrity of the gaming industry. GBC has set out to innovate charitable gaming market by upgrading standards in practice with its GLI certified Random Number Generator and Online Raffle Platforms.

GBC's technology pathway to prosperity calls for the deliverance of trust, transparency, transaction and transformation through an updated standard and a platform which reports the extended social impact of Charitable Gaming as well as the impact of nonprofits which operate them.

Our vision is to enable measurably proven responsible gaming and demonstrate accountability by building a charitable gaming sub-industry underpinning every game of chance on the market.

I. Pursuit & Creation of General Public Benefit *(293-C:12, I. (a)(1))*

GBC provides a general public benefit through its high social-impact business models, platforms, blockchain-based systems, regulatory technology and related services.

The ways in which GBC pursued general public benefit during the year 2021-2022 include social impact activities in pursuit of:

- (i.) beneficial gaming products and services for underserved organizations, veterans, youth and people with disabilities.
- (ii.) promotion of economic opportunities for veterans and nonprofit communities beyond the creation of jobs in the normal course of business
- (iii.) promotion of the arts, sciences, or advancement of blockchain and digital knowledge.
- (iv.) increasing the flow of capital to purpose-driven nonprofits seeking to positively impact society and the environment through blockchain applications, support of youth and people with disabilities.

GBC's social impact business strategies engage underserved organizations & nonprofits in delivery of useful platform products and services that enhance safe and charitable gaming utilizing blockchain technology.

The extent to which general public benefit was created include the following:

- (i.) GBC has acquired platform technology and has begun adapting and certifying beneficial gaming products and services to support compliance with online charitable raffle regulations and operations. GBC promoted the NC AMVETS Service Foundation, donated Web development and created digital assets to assist the organization with modern communications infrastructure. GBC promoted the veteran service organization's Memorial Day events and services and is collaborating with NC AMVETS Service Foundation to support gaming fintech development in North Carolina through the state's Innovation Council.
- (ii.) GBC's strategy engages underserved organizations with the business model and supply chain of the company's technology delivery. GBC is promoting economic opportunities for veterans and nonprofit communities beyond the creation of jobs in the normal course of business by situating nonprofits as licensed distributors within the charitable gaming industry.
- (iii.) GBC promoted the advancement of blockchain technology and digital knowledge through volunteerism with the Government Blockchain Association, leading the Gaming Work Group discussion, Web development, sponsoring events, participating in leadership roles and producing multimedia speaking engagements for its members, among other activities.

II. Pursuit & Creation of Specific Public Benefit *(293-C:12, I. (a)(2))*

The ways in which GBC pursued a specific public benefit, as stated within its articles of incorporation in pursuit of its purpose as a benefit corporation, are providing platform technology, blockchain based systems, and related services to enhance responsible gaming, proof of corporate social responsibility and accountable nonprofit fundraising.

One key to achieving these goals was the engagement of the PeerPlays Blockchain Standards Association (PBSA) as an investment partner and blockchain provider. PBSA is a Canadian nonprofit and creator of one of the first ever blockchains for gaming. GBC successfully recruited PBSA in 2021 as an investor and development partner.

A. Specific Public Benefits Pursued (293-C:12, I. (a)(2)(A)) & (293-C:2, IX.)

GLI Certification is in of itself a specific public benefit. GLI Certification proves to regulators and the public that a particular software meets or exceeds the gold-standard for fair game play and financial reporting.

1. Providing underserved individuals or communities with beneficial charitable gaming and blockchain products or services (293-C:2, IX. (a.);

GBC's regulatory technology business model enables nonprofit organizations — that are licensed to conduct charitable gaming activities— to launch online raffle campaigns, on a cloud-based fully managed solution in which they can host, distribute, operate and manage their raffle drawing and ticket sales completely online, at no upfront cost. GBC ensures more money stays in the hands of nonprofits than any other charitable game on the market with complete transparency and compliance assured by GBC's regulatory monitoring system.

GBC's platform technology digitally transforms the traditional charitable gaming models — where paper-based tickets, cash, and numerous volunteers are often required to manually conduct in-person games— by updating it for the digital age with a raffle-based software system that is more efficient, lowers labor costs and promotes greater participation, while providing transparency and accountability to the process. Specifically, the platform fully automates the sale of raffle tickets, the selection of winners, and the awarding of payouts through a system similar in nature to state lottery online platform offerings.

2. Promoting economic opportunity for individuals or communities beyond the creation of jobs in the normal course of business through GBC Social Impact Distribution to Underserved Organizations (293-C:2, IX. (b.);

Furthermore, GBC's recruitment of the PBSA, a nonprofit itself, as an investor extends the company's social impact by supporting the PBSA and its mission. The partnership shares the core tenets of decentralization, where economic agency vests with individuals rather than third-party intermediaries. For GBC, this speaks to nonprofit members, individual organizations and local communities they serve.

By virtue of GBCs technology and developmental roadmap the following goals of benefits corporations are addressed and include the following key B-Corp assessment areas.

3. Protecting the environment with environmentally friendly products & services. (293-C:2, IX. (c.).

GBC platforms and services remove the need for paper, ink, brick-and-mortar facilities and other hardware requirements typically associated with charitable gaming operations. This has the benefit of reducing costs, waste and the expense of maintenance and manpower.

4. Promoting the arts, sciences and advancement of blockchain knowledge (293-C:2, IX. (e.);

GBC has continued to support the advancement of blockchain education through the Government Blockchain Association nonprofit. In 2021, GBC was asked to assist the GBA in migrating and updating its web presence to

- 1) enable access to web files by changing the host environment to one owned by the GBA,
- 2) enable access to email services that may be managed directly by the GBA, and
- 3) update the website to a more modern and organized platform to promote advancement of blockchain.

GBC hosted several technology events in Greensboro, NC educating attendees on web development and blockchain. Hosted by the Glenwood Development Center, GBC sponsored a Blockchain Foundations course, introducing blockchain to attendees through a course led by

the President of the GBA, Gerard Dache and the nonprofit's former Chief Technology Officer, Mark Waser. The 11 participants completed a GBA certified course covering the foundational history, elements and technology of blockchain and decentralized ledgering technology spanning 30 years.

GBC supported several blockchain educational events presenting insights into the gaming and veteran service ecosystem and the interrelated associations between them and government. A recording of this and other presentations are listed in the B Lab Impact Assessment later in this document.

B. Extent to which Specific Public Benefit is Created

- 1. Provision of GBC's beneficial platforms (293-C:2, IX. (a.)); Increasing the flow of capital to nonprofit entities with a purpose to benefit society and the environment through charitable gaming & blockchain integration (293-C:2, IX. (f.)); See Section 2.**

In 2021, GBC completed the critical task of securing the charitable raffle platform source code the company helped to develop and began the Gaming Laboratories International certification process for the platform. With the platform preparing for certification, in December of 2021, GBC published its Blockchain Position Paper for the U.S. Gaming Industry.

With the GLI multi-jurisdictional testing and certification plan, go-to-market strategy, and capitalization structure; the company is situated for success.

Through 2022, GBC successfully completed its first round of certification through Gaming Laboratories International.

- 2. Promoting economic opportunity for individuals or communities beyond the creation of jobs in the normal course of business through GBC social impact distribution to underserved people and organizations (293-C:2, IX. (b.));**

GBC has named nonprofit distributors in New Hampshire and North Carolina, and is working to develop a minority owned distributor in Washington D.C. These activities:

- a. create distribution opportunities for underserved veteran service organizations in New Hampshire, specifically in service to the Veterans Foundation of NH, the Seacoast Marine Corps League and the local VFW Auxiliaries within the state. Additionally, GBC has contracted with the NC AMVETS Service Foundation to serve as a distributor of online raffles to North Carolina-based veteran service organizations (VSOs)
- b. create micro distribution for underrepresented people in gaming.

3. Increasing the flow of human and financial capital to nonprofits (293-C:2, IX. (f.));

- a. ***Government Blockchain Association***: GBC helped to recruit over a dozen new members, sponsors and volunteers to the Government Blockchain Association nonprofit between 2021 and 2022. The company also provided technical resources to update the nonprofit's website and assisted its leadership team in redefining membership management. Furthermore, GBC participated in several GBA events throughout, including recruitment of speakers and sponsors for:

- i. *January 27-29, 2022, GBA Event Future of Money Governance and the Law:* GBC President presented an overview of veteran service and charitable gaming and the potential impact of blockchain within these related markets.
 - ii. *June 18-19, 2021, GBA Event - Juneteenth - Blockchain & Liberty for All-:* GBC recruited Robert J. Brown to speak on civil rights and the application of blockchain.
 - iii. *September 27th, 2021, GBA Blockchain & Infrastructure Event:* GBC participated in organizing new and old members of the GBA to conduct a double-blind study on CBD and its efficacy in treating symptoms of PTSD among the North Carolina AMVETS Service Foundation members supported by blockchain.
 - iv. *October 14, 2021, GBA Florida:* GBC assisted the GBA Florida Chapter by participating in its membership event in Miami.
 - v. *Leadership:* Additionally, GBC directors participated in numerous leadership and planning calls, in addition to volunteering support for the GBA, its members and working group projects.
- b. ***Indian Gaming Association:*** In April 2022, GBC participated in the Indian Gaming Association Trade Show and Convention in Anaheim, California. The company joined the organization as an associate member to help extend the benefits of its regulatory technology to tribal gaming and began a new dialogue with natives.

4. Benefits to society, the environment and community impact through the Gaming Work Group (293-C:2, IX. (e.)); (293-C:2, IX. (g.)).

GBC chartered the GBA Gaming Work Group and throughout the years, GBC has recruited several members to participate in charitable gaming activities in support of local nonprofits and the GBA. This included the establishment of the gaming work group project Esports STEAM to integrate veteran service organizations with platforms provided by GBA members including drone training, 3-D printed prosthetics and charitable gaming.

Circumstances that have hindered the creation of general public benefit or specific public benefit. (293-C:12, I. (a)(3))

In consideration for our key industry stakeholder interests, GBC continued developing certified immutable data management services for charitable gaming. Significant business development resources were spent on travel, meetings, technology and support of nonprofit initiatives directly or distantly related to the company's developmental roadmap. Endeavors to benefit nonprofits were included in the GBC Blockchain Position Paper, and points to the required effort to identify and direct discernible synergy between GBC and vetted good-actors within the

blockchain industry. This business development strategy added an additional burden to the company that was preparing go-to-market assets, platforms and certifications to build the charitable gaming subindustry.

Well beyond its start-up stage, in 2023, GBC plans to create new employment opportunities to assist the company as it moves forward towards delivering its regulatory technology for charitable gaming.

Third-Party Standard for Benefit Report *(293-C:12, I. (a)(4)*

The process and rationale for selecting the third-party standard used to prepare the benefit report is based upon the certified B-Corp community standard provided by B Lab. B Lab began in 2006 and provides the third-party standard by which GBC assesses its benefits impact and is the recognized standard for defining, reporting, and assessing corporate social and environmental performance that is:

- a) Comprehensive because it assesses the effect of the business and its operations upon the interests listed in RSA 293-C:7, I(a).
- b) Developed by an entity that is not controlled by the benefit corporation.
- c) Credible because it is developed by an entity that both:
 - i. Has access to necessary expertise to assess overall corporate social and environmental performance; and
 - ii. Uses a balanced approach to develop the standard, including a reasonable public comment period.

B Lab certifies B Corporations, which are companies that meet high standards of social and environmental performance, accountability, and transparency. GBC utilizes B Lab's Impact Assessment tools and has been invited to complete the B Corp certification process with B Lab.

B Lab Impact Assessment (293-C:12, I. (a)(4)(b))

Table I. GBC's Active B Impact Assessment¹

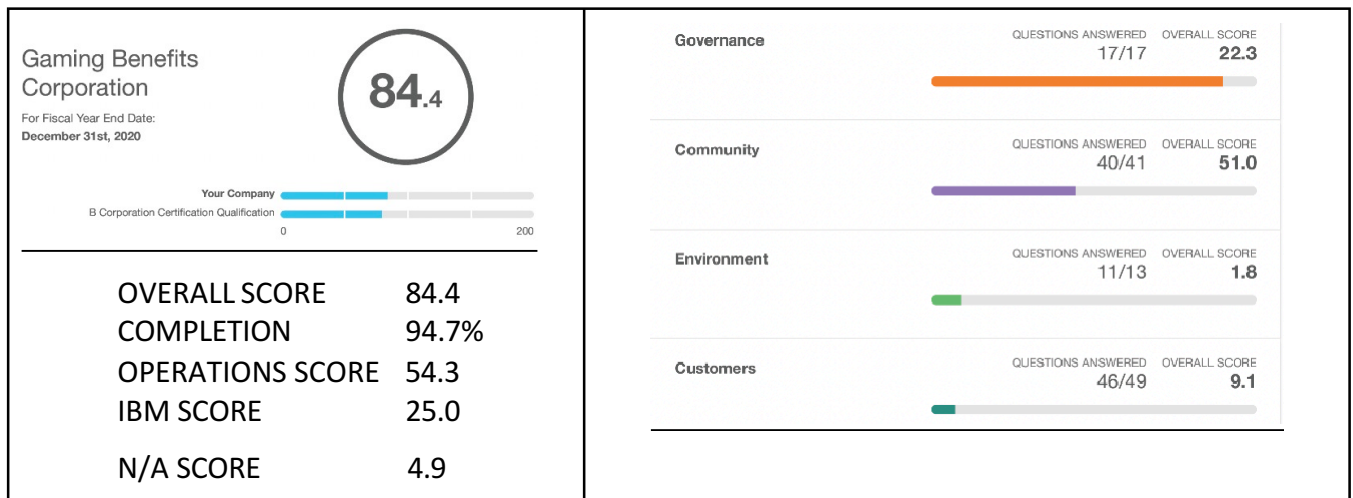


Table II. B Labs Impact Assessment Break-down

IMPACT AREA	SCORE	Description	Goals
Governance	22.3	Incorporates social impact into decision making as a keystone to success and profitability by engaging nonprofits as investors, distributors and suppliers	-Complete online raffle certification; engage marketing plans; -Create non-fiduciary advisory board;
Community	51.0	Specific positive benefit for charitable partners, underrepresented suppliers and local communities.	-Create new markets engaging nonprofits as licensed distributors -Encourage B-Corp status for partners.
Environment	1.8	Reduction of required resources for nonprofit fundraising compliance.	-Home office environmental protection protocols
Customers	9.1	Platforms address socio-economic problems, lowering barriers to entry, providing transparent and accountable fundraising.	-Create SOP for charitable gaming compliance in key jurisdictions -Pursue nonprofit distributions

¹ GBC's first pass at utilizing the B Lab Impact Assessment resulted in an initial score whereby GBC has been invited by B Labs to submit application for B-Corp Certification.

Table III. GBC Volunteerism

Nonprofit Organizations Supported	Hours
Government Blockchain Association Leadership & Work Group Meetings <i>www.governmentblockchainfoundation.org</i>	>500
GBA Gaming Work Group & Project Chartering <i>https://gbaglobal.org/docs/global-gaming-work-group-charter/</i>	60
GBA Gaming Work Group Panel Discussion Gaming & Blockchain <i>https://www.youtube.com/watch?v=jn983teou5w&ab_channel=GovernmentBlockchainAssociation</i>	30
American Legion Division III Communications Project <i>www.legionsteam.org,</i>	120
STEAM Revolution/GBA Business Development	1200
VSO-Marine Corps League/VFNH/Veterans Law Project Volunteer Fundraising, IT & Business Development <i>www.seacoastmarines.org</i>	240

GBC Benefits Director *(293-C:12, I. (c))*

Gaming Benefits Corporation Benefits Director serves as a neutral non-compensated party responsible for certifying the company's Benefit Report which attests to the public impact of the company's activities. GBC named Brenda Williams as GBC Benefits Director, with a mailing address of 808 Greensboro Road, High Point, North Carolina, 27260.

Brenda T. Williams is President of Bridge Builders Global, a philanthropic organization dedicated to recognizing ordinary people who have made extraordinary contributions to society where human lives have been improved and enriched. She is also serving as Executive Vice President of B&C Associates, Inc in High Point, North Carolina, a full-service Public Relations firm founded by Robert J. Brown.

For over 50 years, Ms. Williams has collaborated with Mr. Brown in driving civil rights forward globally, using their political positions to advance social and economic opportunities for under-served peoples. Their efforts were foundational to corporate responsibility in a modern age. Ms. Williams has chosen to serve the GBC as its Benefits Director to attest to the company's pursuits and mission-critical deliverance of integrity-based responsibility in a digital age.

Ms. Williams is owner of Change Agents, LLC which is a management consulting firm that provides a range of expert consulting services in both the public and private sector.

She was the Founder and CEO of YOUNG AMERICA WORKS PUBLIC CHARTER SCHOOL in Washington, D.C. which radically transformed education for under-served students who have been traditionally labeled as "at risk". During the tenure of the public charter school, the students who graduated went on to the institutions of higher learning and some of whom are currently holding positions of rank within the current DC government.

Ms. Williams has been a trailblazer for decades. She has served as a pioneering political professional. From 1969 to 1977, she served as Personal and Confidential Assistant to the Honorable Donald H. Rumsfeld who was Secretary of Defense, Chief of Staff to President Gerald R. Ford, Ambassador to NATO, Director of the Cost-of-Living Counsel, Director of the Office of Economic Opportunity, and Counselor to President Richard M. Nixon.

A native Washingtonian, Ms. Williams has decided to continue to dedicate her life to mentoring aspiring young people who dedicate their lives to serving humanity. She has numerous awards and citations for the contributions she has made during her career in both the public and private sector.

Directors' Compensation *(293-C:12, I. dc)*

No compensation was paid by the corporation during the year in the capacity of director.

Statement of the Benefit Director

(293-C:12, I. (e) See Exhibit A.

Conflicts of Interest *(293-C:12, I. (f)*

There is no connection with Gaming Benefits Corporation and B Lab that established the third-party standard, or its directors, officers, or any holder of 5 percent or more of the governance interests in the organization, and the GBC or its directors, officers, or any holder of 5 percent or more of the outstanding shares of the benefit corporation, including any financial or governance relationship which might materially affect the credibility of the use of the third-party standard.

Powers & Responsibilities *(293-C:12, I. (g)*

The GBC has not dispensed with, nor restricted the discretion or powers of, the board of directors.

Notices *(293-C:13)*

Request for Copy

This Annual Benefits Report along with other corporate documentation is publicly available online at the GBC website at www.gamingbenefitscorp.com. Copies of this and other reports may be provided through a written request to Gaming Benefits Corp ATT: Compliance Officer, 808 Greensboro Road, High Point, North Carolina 27260.

Omissions

Financial and proprietary information may be omitted from reports provided to the public.

Exhibit A.**STATEMENT OF THE BENEFIT DIRECTOR**

I, Brenda Williams, Gaming Benefits Corporation (GBC) Benefits Director, serve without compensation or conflict of interest and further submit this Statement of the Benefits Director to the GBC Annual Benefits Report, its contents and attachments are, to the best of my knowledge, true and accurately represent the purposes and activities of the Gaming Benefits Corporation as described for the year of 2021-2022.

Furthermore, I attest GBC has, to the best of my knowledge, complied with RSA 293-C:7 and RSA 293-C:9 and the general standards of a benefits corporation.

Respectfully submitted by,

GBC Benefits Director

A handwritten signature in black ink, appearing to read "Brenda Williams", with a long horizontal flourish extending to the left.

Name: Brenda Williams

Title: Benefits Director, Gaming Benefits Corporation

Address: 808 Greensboro Road

High Point, NC 27260

Appendix

“Blockchain Maturity Model.” *GBA Global*, GBA Standards & Certifications Working Group, <https://gbaglobal.org/blockchain-maturity-model/>.

Brown, Robert J. “Dr. Brown: Keynote: Blockchain & Liberty for All.” *Government Blockchain Association*, Gaming Benefits Corporation, 22 June 2021, <https://www.youtube.com/watch?v=Fc2Uox4UduA>.

Clark, Tara Sue. “Distributed Autonomous Gaming.” *Government Blockchain Association*, Gaming Benefits Corporation, 28 Sept. 2020, <https://www.youtube.com/watch?v=jn983teou5w&t=3s>.

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Clark, Tara Sue. “NC Amvets Memorial Day 2022.” *NC AMVETS*, Gaming Benefits Corporation Powered by Sumus Media, LLC, 30 May, 2022, <https://www.youtube.com/watch?v=0lmch4plhWs>. A video tribute to the efforts of the AMVETS and all American veterans.

Clark, Tara Sue. “Steam in the Tank.” *Gaming Benefits Corporation (GBC)*, Gaming Benefits Corporation and Sumus Media, LLC, 2021, <https://www.gamingbenefitscorp.com/welcome-to-skill-based-game-development/>. A proposal for Veteran Service Organizational Development prepared for the American Legion NC.

Clark, Tara Sue. “Tara Sue Myers - Blockchain Gaming - Blockchain & Infrastructure.” *Government Blockchain Association on YouTube*, Government Blockchain Association, 30 Oct. 2021, <https://www.youtube.com/watch?v=KjFHqxCrFCQ&t=4s>.