



## GREAT CANADIAN GAMING CORPORATION

### **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS AND AVAILABILITY OF MEETING MATERIALS**

You are receiving this notification as Great Canadian Gaming Corporation (the “Company”) is using the notice and access procedures adopted by the Canadian Securities Administrators for electronic delivery of its notice of meeting and information circular for the 2016 annual general and special meeting (the “Meeting Materials”) instead of mailing out paper copies. Under this delivery method, companies can, instead of mailing out paper copies, post their meeting materials on a website and send a notification to shareholders with access details.

This notification provides details of the date, time and place of the annual general and special meeting, including the matters to be voted on, and instructions on how to access an electronic copy, or request a paper copy of the Meeting Materials. Accompanying this notice is a form of proxy or voting instruction form.

#### **HOW TO ACCESS THE MEETING MATERIALS**

The Meeting Materials can be viewed online under the Company’s profile at [www.sedar.com](http://www.sedar.com) or on the Company’s website at <http://gcgaming.com/shareholder-meetings/>.

You can obtain a paper copy of the Meeting Materials free of charge, by

1. calling the Company, toll-free at 1-855-401-4242 (in Canada or the U.S.) or at 604-303-1000 (collect call outside of Canada or the U.S.) by providing your name and mailing address; or
2. sending an email to [ir@gcgaming.com](mailto:ir@gcgaming.com), by providing your name and mailing address.

If you wish to receive a paper copy of the Meeting Materials, they will be sent within three business days of your request, if such requests are made before the meeting date. To ensure you receive the material in advance of the voting deadline and meeting date, your request should be provided to the Company as soon as possible.

#### **MEETING DATE AND LOCATION**

The annual general and special meeting of shareholders will be held on Tuesday, May 10, 2016, at 10:00 a.m. Pacific Time at the River Rock Casino Resort, 8811 River Road, Richmond, British Columbia, Canada (the “Meeting”).

## **MATTERS TO BE VOTED ON AT THE MEETING**

At the Meeting, shareholders will be asked to vote on the following:

1. **Number of Directors** – To fix the number of directors of the Company at eight. See “Election of Directors” , as described in the Company’s Information Circular;
2. **Election of Directors** – To elect directors of the Company for the ensuing year. At the meeting, eight individuals are proposed to be elected to the board. Each is currently a director of the Company. See “Election of Directors” as described in the Company’s Information Circular;
3. **Appointment of Auditor** – To re-appoint Deloitte LLP as the Company’s auditor for the ensuing year and authorize the Directors to fix their remuneration. See “Appointment of Auditor” as described in the Company’s Information Circular;
4. **Advisory Vote on Executive Compensation** – To consider and, if deemed appropriate, to pass, with or without variation, a non-binding advisory resolution on executive compensation, as described in the Company’s Information Circular;
5. **Ratification of Advance Notice Policy** – To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve the Company’s Advance Notice Policy, as described in the Company’s Information Circular; and
6. **Alteration of Articles-** to approve a special resolution amending the Company’s Articles to include Advance Notice Provisions and further amendments, as described in the Company’s Information Circular.

## **VOTING**

**You cannot vote by returning this notice.**

To vote your securities you must vote online, by telephone, by fax or by mailing the enclosed Proxy or Voting Instruction Form for receipt by 10:00 a.m., Pacific Time, on Friday, May 6, 2016 using the enclosed Business Reply Envelope.

If you ask for the Meeting Materials to be mailed to you, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

**Please review the Meeting Materials before voting.**

## **QUESTIONS**

Shareholders with questions about notice and access can contact the Company through its toll-free number at 1-855-401-4242 (in Canada or the U.S.) or at 604-303-1000 (collect call outside of Canada or the U.S.), or by email at [ir@gcgaming.com](mailto:ir@gcgaming.com).