



GREAT CANADIAN GAMING CORPORATION

NOTICE AND ACCESS NOTICE OF VIRTUAL ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS AND AVAILABILITY OF MEETING MATERIALS

Great Canadian Gaming Corporation (the “Company”) is conducting an Virtual Annual General and Special shareholders’ meeting by live webcast to be held on Wednesday, August 4, 2021 at 10:00 a.m. Pacific Time (the “**Meeting**”).

You are receiving this notification as 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 Company’s 2021 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 and time of the 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 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, 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 Company's Virtual Annual General and Special Meeting of Shareholders will be held on Wednesday, August 4, 2021, at 10:00 a.m. Pacific Time.

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 five. See “Number 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, five individuals are proposed to be elected to the board. Four are currently directors of the Company and one is a new director nominee. 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 to serve until the close of the next annual meeting of shareholders, at a remuneration to be fixed by the directors. See “Appointment of Auditor” as described in the Company’s Information Circular;
4. **Having a Say on Executive Pay** – To consider and approve a non-binding advisory ordinary resolution on the Company’s approach to Executive Compensation (Say on Pay). See “Having a Say on Executive Pay” as described in the Company’s Information Circular; and
5. **Ratification of Share Option Plan** – To ratify, confirm and approve the Company’s 2007 Share Option Plan and approve for grant, all currently available and unallocated options issuable under the Company’s 2007 Share Option Plan. See “Ratification of Share Option Plan” as described in the Company’s Information Circular.

QUESTIONS ABOUT NOTICE AND ACCESS

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 Canada or the U.S.), or by email at ir@gcgaming.com.

VOTING

You cannot vote by returning this notice.

Registered Shareholders (as describe in the Company’s Information Circular under the heading “Voting at the Meeting”), and duly appointed proxyholders can attend the Meeting online at <https://web.lumiagm.com/427319791> where they can participate, vote or submit questions during the Meeting’s live webcast.

Shareholders and duly appointed proxyholders can attend the Meeting online by going to <https://web.lumiagm.com/427319791>

Shareholders who wish to appoint a third party proxyholder to represent them at the Meeting must submit their proxy or voting instruction form (as applicable) prior to registering their proxyholder. Registering the proxyholder is an additional step once a shareholder has submitted their proxy/voting instruction form. Failure to register a duly appointed proxyholder will result in the proxyholder not receiving a username to participate in the meeting. To register a proxyholder, shareholders MUST visit <http://www.computershare.com/GCDQ> by 10:00 a.m. Pacific Time, Friday, July 30, 2021 and provide Computershare Investor Services Inc. (“Computershare”) with their proxyholder’s contact information, so that Computershare may provide the proxyholder with a username via email.

It is important that you are connected to the internet at all times during the Meeting in order to vote when balloting commences.

In order to participate online, shareholders must have a valid 15-digit control number and proxyholders must have received an email from Computershare containing a username.

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, July 30, 2021 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.