



## GREAT CANADIAN GAMING CORPORATION

39 Wynford Drive  
North York, Ontario, Canada M3C 3K5  
Telephone: (604) 303-1000

### NOTICE OF A VIRTUAL ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**GREAT CANADIAN GAMING CORPORATION** (the “Company”) is conducting an Virtual Annual General and Special meeting to be held on Wednesday, August 4, 2021 at 10:00 a.m. Pacific Time (the “**Meeting**”). Registered Shareholders (as described in the Information Circular accompanying this Notice of Meeting 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.

The Meeting is being held for the following purposes:

1. to table and consider the audited consolidated financial statements of the Company for the fiscal year ending December 31, 2020, together with the independent auditor’s report and related management’s discussion and analysis for the period;
2. to fix the number of directors at five;
3. to elect directors of the Company for the ensuing year;
4. to appoint the auditor for the Company to serve until the close of the next annual meeting of shareholders, at a remuneration to be fixed by the directors;
5. to consider and approve a non-binding advisory ordinary resolution on the Company’s approach to Executive Compensation (Say on Pay), as described in the accompanying Information Circular; and
6. 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, 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.

Shareholders of record on the Company’s books at the close of business on June 8, 2021 are entitled to attend and vote at the Meeting or at any postponement or adjournment thereof. Each common share is entitled to one vote.

The consolidated audited financial statements of the Company for the year ended December 31, 2020, the independent auditor’s report thereon, together with management’s discussion and analysis for the period are available on [www.sedar.com](http://www.sedar.com).

**Registered Shareholders 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 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 Toronto, Ontario, June 16, 2021.

**BY ORDER OF THE BOARD**

*“Peter G. Meredith”*

**CHAIRMAN OF THE BOARD**