## IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C. 1985, c. C-36, AS AMENDED

AND

IN THE MATTER OF THE BUSINESS CORPORATIONS ACT, S.B.C. 2002, c. 57

AND

IN THE MATTER OF EVERGREEN GAMING CORPORATION AND WASHINGTON GAMING, INC., AND THEIR SUBSIDIARIES LISTED ON SCHEDULE "A"

**PETITIONERS** 

## WASHINGTON GAMING, INC. <u>PROXY</u>

## MEETING OF CREDITORS

to be held pursuant to an Order of the British Columbia Supreme Court in connection with Evergreen Gaming Corporation and Washington Gaming, Inc.'s Plan of Compromise and Arrangement under the Companies' Creditors Arrangement Act (the "Plan")

and any adjournment thereof.

Before completing this proxy, please read carefully the Instructions to Creditors enclosed herewith.

THIS PROXY MUST BE COMPLETED AND SIGNED BY THE CREDITOR AND PROVIDED TO THE MONITOR, DELOITTE & TOUCHE INC., BY 10:00 A.M. ON AUGUST 12, 2009 IF ANY PERSON ON THE CREDITOR'S BEHALF IS TO ATTEND THE MEETING DATE AND VOTE ON THE PLAN OR IF THE CREDITOR WISHES TO APPOINT AN OFFICER OF THE MONITOR TO ACT AS THE CREDITOR'S PROXY.

given and nominates, constitutes and app as his/her/its proxy, or, if no name is ins capacity as Monitor or any such other per- undersigned Creditor, with power of subs at the Meeting of Creditors to be hel	CREDITOR hereby revokes all proxies previously oints (the "Nominee") erted in the blank space, Deloitte & Touche Inc. in its son the Monitor may designated, as proxyholder for the stitution, to attend on behalf of and act for the Creditor d in connection with the Plan and at any and all mount of the undersigned Creditor's Proven Claim as a follows:
A. (mark one only):	
VOTE FOR approval of the Wash	ington Gaming, Inc. Plan; or
☐ VOTE AGAINST approval of the	Washington Gaming, Inc. Plan;
	-and-
undersigned Creditor in respect of any ar	scretion and otherwise act for and on behalf of the nendments or variations to the above Plan and to any eeting of Creditors or any adjournment thereof.
DATED this day of	, 2009.
	(Print Name of Creditor)
	Signature of Creditor or, if the Creditor is a corporation, signature of an authorized signing officer of the corporation
	Title of the authorized signing officer of the corporation, if applicable
	Mailing Address of Creditor
	Phone Number of Creditor

## INSTRUCTIONS FOR COMPLETION OF PROXY

- Each Creditor who has a right to vote at the Creditors' Meeting has the right to appoint a person (who need not be a Creditor) to attend, act and vote for and on behalf of the Creditor and such right may be exercised by inserting in the space provided the name of the person to be appointed.
- 2. If no other person is named as proxy in the space provided above, Deloitte & Touche Inc. in its capacity as Monitor, or such other representative of the Monitor may designate, shall be deemed to be appointed as proxyholder for the Creditor, with power of substitution.
- 3. If a Nominee is appointed or is deemed to be appointed as proxyholder and the Creditor fails to indicate on this Proxy a vote for or against approval of the Plan, this Proxy will be voted FOR approval of the Plan.
- 4. If this Proxy is not dated in the space provided, it shall be deemed to be dated on the date it is received by the Monitor.
- 5. This Proxy must be signed by the Creditor or by the Creditor's attorney duly authorized in writing or, if the Creditor is a corporation, by a duly authorized officer or attorney of the corporation with an indication of the title of such officer or attorney.
- 6. Valid proxies executed by the Creditor and bearing or deemed to bear a later date shall revoke this Proxy. If more than one valid proxy for the same Creditor and bearing or deemed to bear the same date are received with conflicting instructions, such proxies will be treated as disputed proxies and shall not be counted.
- 7. This Proxy must be sent to the Monitor by mail, courier, facsimile or email (in PDF format) at the address provided below so that it is received by the Monitor no later than 10:00 a.m. (Vancouver time) on August 12, 2009.

The address of the Monitor is as follows:

Deloitte & Touche Inc.
PO Box 49279, Four Bentall Centre
2800 – 1055 Dunsmuir Street
Vancouver, British Columbia V7X 1P4
Attn: Raj Hara
Tel: (604) 640-4953
Fax No. (604) 899-7016
rahara@deloitte.ca