

NO. S092767  
VANCOUVER REGISTRY

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

EVERGREEN GAMING CORPORATION  
PROXY

**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.**

THE UNDERSIGNED CREDITOR hereby revokes all proxies previously given and nominates, constitutes and appoints \_\_\_\_\_ (the "Nominee") as his/her/its proxy, or, if no name is inserted in the blank space, Deloitte & Touche Inc. in its capacity as Monitor or any such other person the Monitor may designate, as proxyholder for the undersigned Creditor, with power of substitution, to attend on behalf of and act for the Creditor at the Meeting of Creditors to be held in connection with the Plan and at any and all adjournments thereof, and to vote the amount of the undersigned Creditor's Proven Claim as determined pursuant to the Initial Order as follows:

A. (mark one only):

- VOTE FOR approval of the Evergreen Gaming Corporation Plan; or
- VOTE AGAINST approval of the Evergreen Gaming Corporation Plan;

-and-

(b) \_\_\_\_\_ vote at the Nominee's discretion and otherwise act for and on behalf of the undersigned Creditor in respect of any amendments or variations to the above Plan and to any other matters that may come before the Meeting 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

1. 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