



SHAW COMMUNICATIONS INC.

Notice of Annual General Meeting of Shareholders and Availability of Materials

Date:	Tuesday, January 14, 2020
Time:	11:00 a.m. (Mountain time)
Location:	Shaw Court 630 3 rd Avenue S.W. Calgary, Alberta

Shaw Communications Inc. (“**Shaw**”) will be holding its annual general meeting (the “**Meeting**”) at the above-referenced time and location.

Shaw is using the notice and access model for delivery of materials to its shareholders for the Meeting. This model supports Shaw’s environmental goals by reducing paper use and the cost of printing and mailing.

Under notice and access, holders of Class A Participating Shares (“**Class A Shares**”) receive a proxy or voting instruction form enabling them to vote at the Meeting; however, instead of a paper copy of the management proxy circular (“**Circular**”), they receive this notice with information on how to access the Circular electronically. Holders of Class B Non-Voting Participating Shares (“**Class B Non-Voting Shares**”) will also receive this notice with information on how to access the Circular electronically.

Business of the Meeting:	Heading in the Circular under “Business of the Meeting” where matter is described
1. Receive Shaw’s consolidated financial statements for the year ended August 31, 2019 and the auditors’ report on those statements	“Consolidated Financial Statements”
2. Elect directors	“Election of Directors”
3. Appoint auditors	“Appointment of Auditors”
4. Transact such other business as may properly come before the Meeting	

Voting Shares

Holders of Class A Shares of record at the close of business on November 25, 2019 are the only shareholders entitled to vote at the Meeting. Holders of Class B Non-Voting Shares are entitled to attend and speak at the Meeting, but are not entitled to vote on any matter proposed for consideration at the Meeting.

Voting

Registered Shareholders

A holder of Class A Shares who holds the shares directly in their own name and not through a nominee (such as a bank, securities broker, trustee, trust company or other institution) is a registered shareholder. Registered holders of Class A Shares are asked to return their proxies to AST Trust Company (Canada) using one of the following methods:

Internet: www.astvotemyproxy.com	Telephone: 1-888-489-5760	Facsimile: 1-866-781-3111 (North America) 416-368-2502 (outside North America)	Email: proxyvote@astfinancial.com	Mail: AST Trust Company (Canada), P.O. Box 721, Agincourt, Ontario, M1S 0A1
--	-------------------------------------	---	---	---

In order to be valid and acted upon at the Meeting, completed proxies or votes must be received by AST Trust Company (Canada) by 11:00 a.m. (Mountain Time) on Friday, January 10, 2020 or, in the case of any adjournment or postponement of the Meeting, at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned or postponed Meeting. A person appointed as a proxyholder need not be a shareholder. See the Circular for further instructions.

Non-Registered Shareholders

A holder of Class A Shares who holds the shares through an account in the name of a nominee (such as a bank, securities broker, trustee, trust company or other institution) is a non-registered (or beneficial) shareholder. Non-registered holders of Class A Shares are asked to return their voting instruction form using one of the following methods at least one business day before the proxy deposit date noted in the voting instruction form.

Internet: www.proxyvote.com	Telephone: 1-800-474-7493 (English) or 1-800-474-7501 (French)	Mail: Data Processing Centre, PO Box 2800 Stn Lcd Malton, Mississauga ON L5T 2T7
--	---	--

Right to Attend

Registered and non-registered shareholders are entitled to attend the Meeting. Registered and non-registered shareholders will be required to register for the Meeting by identifying themselves at the registration desk. All shareholders should be prepared to present valid photo identification on registration and non-registered shareholders should be prepared to present proof of share ownership.

Websites Where Meeting Materials are Posted

Electronic copies of the proxy-related materials and the 2019 Annual Report may be found and downloaded at <http://www.meetingdocuments.com/astca/sjr> or at Shaw's profile at www.sedar.com.

Shareholders are reminded to review the Circular before voting.

Paper Copies of Meeting Materials

Should you wish to receive paper copies of the proxy materials for the Meeting or Shaw's 2019 Annual Report, or if you have any questions about notice and access, please contact AST Trust Company (Canada) at 1-888-433-6443 or fulfilment@astfinancial.com.

Shaw expects that a request for materials will need to be received prior to December 27, 2019 in order to receive paper copies in advance of the deadline for submission of proxies or voting instruction forms for the Meeting. Materials will be sent within three business days of requests received before the date of the Meeting.

By Order of the Board of Directors,

(signed) *Peter A. Johnson*
Executive Vice President,
Chief Legal and Regulatory Officer

Calgary, Alberta
November 26, 2019