

CORUS ENTERTAINMENT INC.

CERTIFICATE

Reference is made to the special meeting (the “**Meeting**”) of shareholders of Corus Entertainment Inc. (“**Corus**”) scheduled to be held on March 9, 2016. I, Gary Maavara, the duly appointed Executive Vice President, General Counsel & Corporate Secretary of Corus, hereby certify, in my capacity as an officer of Corus, for and on behalf of Corus, and not in my personal capacity, that:

1. Corus has arranged to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to all beneficial owners of Corus at least 21 days before the date fixed for the Meeting.
2. Corus has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in Item 1 above in connection with the Meeting.
3. Corus is relying upon Section 2.20 of NI 54-101.

[Remainder of page intentionally left blank]

DATED February 11, 2016.

CORUS ENTERTAINMENT INC.

By: "Gary Maavara"

Name: Gary Maavara

Title: Executive Vice President,
General Counsel & Corporate
Secretary