

POSITION DESCRIPTION FOR COMMITTEE CHAIRS

Mandate

The primary responsibility of the chair (“Chair”) of each committee (a “Committee”) of the Board of Directors (the “Board”) of Corus Entertainment Inc. (“Corus” or the “Company”) is to provide leadership to the Committee and enhance the Committee’s effectiveness. This position description should be read together with the charter of the related Committee, the Company’s Board of Directors Charter and the Company’s Corporate Governance Guidelines.

The designation of each Committee Chair shall take place annually at the first meeting of the full Board after a meeting of the shareholders at which directors are elected and each member shall serve until the next Annual General Meeting of the shareholders of the Company or until his or her earlier resignation or removal by the Board. If the designation of a Committee Chair is not so made, the members of the Committee may designate a Chair by majority vote of the full Committee.

Each Committee Chair shall use his or her best efforts to help the Committee maintain free and open communication between members of the Committee, management of the Company and third parties, as applicable, and to determine that all parties are aware of their responsibilities.

Each Committee Chair shall receive such remuneration as the Board may determine from time to time on the recommendation of the Corporate Governance Committee.

Commitment to Excellence

Each Committee Chair must demonstrate noteworthy accomplishments in their business or professional careers, and significant experience and ability in those areas of business expertise identified by the Corporate Governance Committee as required to meet the objectives of its diverse Board skills matrix.

Each Committee Chair must also have skills commensurate with the skills required to lead and oversee his or her respective Committee. Each Committee Chair is encouraged to continue to seek out opportunities to grow and develop their skills.

General Responsibilities

Each Committee Chair shall be a member of their respective Committee. They shall preside over all Committee meetings, coordinate the Committee’s compliance with this charter, work with management to develop the Committee’s annual work-plan and provide reports of the Committee to the Board. The Chair may vote on any matter requiring a vote and shall provide a second vote in the case of a tie vote.

Specific Responsibilities

In fulfilling his or her responsibilities, the Committee Chair will:



Relationship to the Board and Management

1. facilitate the Committee's interaction with management, the Board and other committees of the Board;
2. report to the Board on matters considered by the Committee, its activities and compliance with the Committee's charter;
3. work with the Committee secretary to keep the Board informed of the Committee's activities by a report following each Committee meeting;
4. keep the Committee informed of material matters relevant to the Committee's charter and monitor the adequacy and timeliness of materials provided to the Committee by management;

Committee Leadership

5. provide leadership to the Committee, oversee the Committee's discharge of the duties assigned to it, and facilitate the work of the Committee;
6. chair meetings of the Committee;
7. in collaboration with management of the Company, set the agenda for each meeting of the Committee and bring forward for consideration matters within the charter of the Committee;
8. act as a resource and mentor for other members of the Committee;
9. oversee the orientation of new Committee members and continuing education opportunities for Committee members;
10. provide input on succession planning in respect of the Committee Chair position and membership on the Committee generally;
11. assist management in engagement with shareholders, regulators and other stakeholder groups as necessary;
12. where the Corporate Secretary is not the secretary to a Committee, the Committee Chair of that Committee will designate a person, who need not be a director, to act as secretary and be responsible for keeping minutes of all meetings; and

General

13. carry out other duties as requested by the Committee as needs and circumstances arise.

Reviewed and approved this 21st day of July, 2020.

CORUS.