



DISCOVERY-CORP ENTERPRISES INC.

CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS

Discovery-Corp Enterprises Inc. ("Discovery-Corp") has a voluntary program for delivery, to holders of Common Shares ("**Shareholders**"), of documents by electronic means rather than the traditional mailing of a paper copy. The program offers increased convenience for Shareholders, benefits to the environment and reduced costs for Discovery-Corp. If you wish to receive documents electronically via the Internet, please confirm your consent below. **If you would like to continue receiving documents by mail, no action is required.**

To: Discovery-Corp Enterprises Inc.

I consent to the electronic delivery by Discovery-Corp of the documents listed below, all in accordance with the terms hereof. **The consent granted herein will last indefinitely until revoked.**

1. The following documents that are filed with securities regulators and mailed to other Shareholders will, at the same time, be delivered electronically to me (collectively, the **Documents**):

- (a) Annual Reports*;
- (b) Interim Financial Statements*;
- (c) Notices of Annual and/or Special Meetings of Shareholders, Management Information Circulars, and forms of proxy.

** Including, in each case, financial statements and management's discussion and analysis*

Note: Notice of any Shareholder meeting and a secure control number will be sent to all registered Shareholders to enable electronic proxy voting.

2. The Documents will be delivered to me by Discovery-Corp making them available for my viewing, downloading and/or saving from Discovery-Corp's website Discovery-Corp.com (the **Website**). As a Shareholder, I must then go to the **Investor Relations** section of the Website and then to the **Corporate Filings** sub-section where links to the Documents will be available. Discovery-Corp, through its agent (TSX Trust Company), will notify me that a Document which I am entitled to receive electronically is available on the Website. I agree that such notification will be sent to me at the email address that I have provided below.

3. The viewing, downloading and/or saving of a Document requires use of a computer and operating system capable of running the latest version of Adobe Acrobat Reader, access to the Internet through my Internet service provider, and either Microsoft Internet Explorer 7.0 (or higher) or Firefox 3.0 (or higher) web browser. For Shareholders without Adobe Acrobat Reader, a link will be provided to allow downloading of the latest version of this program. Accordingly, I acknowledge that I understand the above technical requirements and that I possess the technical ability and resources to receive electronic delivery in the manner outlined in this Consent to Electronic Delivery of Documents.
4. I acknowledge that I may receive, at no cost, a paper copy of any Document to be delivered electronically if Discovery-Corp's agent cannot make electronic delivery available or if I contact Discovery-Corp's agent, TSX Trust Company, by phone at 1-800-387-0825 (toll free) or (416) 682-3860, by fax at 1-888-249-6189 or (514) 985-8843 (outside North America), by email at shareholderinquiries@tmx.com or by mail at 301, 100 Adelaide Street West, Toronto, ON M5H 4H1. I further acknowledge that my request of a paper copy of any Document does not constitute revocation of this Consent to Electronic Delivery of Documents.
5. The Documents will be posted on the Website for delivery for a period of time corresponding to the notice period stipulated under applicable legislation and the Documents will remain posted on the Website thereafter for a period of time which is appropriate and relevant, given the nature of the Document.
6. I understand that my consent may be revoked or changed and that I may change my email address to which notices are to be delivered to me at any time by notifying Discovery-Corp's agent of such revoked or changed consent or changed email address, by regular mail or electronic mail as specified in paragraph 4 above. Such revocation or change of consent or change of email address must actually be received by Discovery-Corp's agent in order for it to be effective.
7. I understand that Discovery-Corp maintains the confidentiality of the personal information I provide as a Shareholder and uses such information for the purpose of Shareholder communication and as may be otherwise permitted under applicable legislation.
8. I understand that I am not required to consent to the electronic delivery of Documents.

I have read and understand this **Consent to Electronic Delivery of Documents** and I consent to the electronic delivery of Documents on the foregoing terms.

Date: _____

Shareholder Signature(s)

E-Mail Address

RETURN TO:

TSX Trust Company
Attention: Account Maintenance
301, 100 Adelaide Street West
Toronto, ON M5H 4H1

Print Shareholder(s) Name

Address

Holder Account Number

OR VIA THE INTERNET AT:

services.tsxtrust.com/edelivery

Postal Code/Zip Code