

**APPENDIX C – TO NATIONAL INSTRUMENT 41-101
GENERAL PROSPECTUS REQUIREMENTS**

**NON-ISSUER FORM OF SUBMISSION TO
JURISDICTION AND APPOINTMENT OF
AGENT FOR SERVICE OF PROCESS**

1. Name of issuer (the “Issuer”): Power Corporation of Canada
2. Jurisdiction of incorporation, or equivalent, of Issuer: Canada
3. Address of principal place of business of Issuer: 751 Victoria Square, Montréal, QC H2Y 2J3
4. Description of securities (the “Securities”): Debt Securities (unsecured), Subordinate Voting Shares, First Preferred Shares and Subscription Receipts
5. Date of the prospectus (the “Prospectus”) under which the Securities are offered: November 23, 2020
6. Name of person filing this form (the “Filing Person”): Paula B. Madoff
7. Filing Person’s relationship to Issuer: Director
8. Jurisdiction of incorporation, or equivalent, of Filing Person, if applicable, or jurisdiction of residence of Filing Person: New York, U.S.A.
9. Address of principal place of business of Filing Person: 260 West 11th Street, New York, NY, 10014 USA
10. Name of agent for service of process (the “Agent”): Power Corporation of Canada
11. Address for service of process of Agent in Canada (the address may be anywhere in Canada): 751 Victoria Square, Montréal, QC H2Y 2J3
12. The Filing Person designates and appoints the Agent at the address of the Agent stated above as its agent upon whom may be served any notice, pleading, subpoena, summons or other process in any action, investigation or administrative, criminal, quasi-criminal, penal or other proceeding (the “Proceeding”) arising out of, relating to or concerning the distribution of the Securities made or purported to be made under the Prospectus, and irrevocably waives any right to raise as a defence in any such Proceeding any alleged lack of jurisdiction to bring the Proceeding.
13. The Filing Person irrevocably and unconditionally submits to the non-exclusive jurisdiction of
 - (a) the judicial, quasi-judicial and administrative tribunals of each of the provinces and territories of Canada in which the securities are distributed under the Prospectus; and
 - (b) any administrative proceeding in any such province or territory,in any Proceeding arising out of or related to or concerning the distribution of the Securities made or purported to be made under the Prospectus.

14. Until six years after completion of the distribution of the Securities made under the Prospectus, the Filing Person shall file a new submission to jurisdiction and appointment of agent for service of process in this form at least 30 days before termination of this submission to jurisdiction and appointment of agent for service of process.
15. Until six years after completion of the distribution of the Securities under the Prospectus, the Filing Person shall file an amended submission to jurisdiction and appointment of agent for service of process at least 30 days before a change in the name or above address of the Agent.
16. This submission to jurisdiction and appointment of agent for service of process shall be governed by and construed in accordance with the laws of the Province of Québec.

Dated: November 23, 2020

(signed) "Paula B. Madoff"
Signature of Filing Person

Paula B. Madoff
Print name of person signing and, if the Filing Person is not an individual, the title of the person

AGENT

The undersigned accepts the appointment as agent for service of process of T. Timothy Ryan, Jr. under the terms and conditions of the appointment of agent for service of process stated above.

Dated: November 23, 2020

(signed) "Stéphane Lemay"
Signature of Agent

Stéphane Lemay
Power Corporation of Canada by Stéphane Lemay, Vice-President, General Counsel and Secretary
Print name of person signing and, if the Agent is not an individual, the title of the person