RELATED PERSON TRANSACTION POLICY
OF STARZ ENTERTAINMENT CORP.

The Code of Business Conduct and Ethics of Starz Entertainment Corp. (the "**Company**") provides that officers, directors and employees of the Company, including all divisions and subsidiaries, must avoid any private interest that influences such person's ability to act in the interests of the Company or that makes it difficult for such person to perform his or her work objectively and effectively.

The Audit and Risk Committee (the "**Committee**") of the Board of Directors of the Company (the "**Board**") recognizes that Related Person Transactions (as defined below) present a heightened risk of actual or potential conflicts of interest. In addition, under applicable Securities and Exchange Commission (the "**SEC**") and Canadian Securities Administrators ("**CSA**") rules, the Company is required to disclose related person transactions as defined in the SEC and CSA rules. Accordingly, the Board has adopted this Related Person Transaction Policy (this "**Policy**") to set forth the requirements, policies and procedures for the review and approval or ratification of Related Person Transactions (as defined below).

1. Definitions

For the purposes of this Policy, a "Related Person" is any person who is or was at any time since the beginning of the Company's last fiscal year (even if such person does not presently serve in that role):

a) an executive officer (as defined under Rule 3b-7 of the Securities Exchange Act of 1934, as amended), director, or nominee for director; a record or beneficial owner of more than 5% of any class of the Company's voting securities (a "**Significant Shareholder**"); or
b) an Immediate Family Member of any of the persons in (a); or
c) any firm, corporation or other entity in which any of the foregoing persons is employed or is a general partner or principal or in a similar position, or in which all the Related Persons, in the aggregate, have a 10% or greater beneficial ownership interest; or
d) any other person who may be a "related person" pursuant to Item 404 of Regulation S-K under the Securities Exchange Act of 1934, as amended.

An "**Immediate Family Member**" of a person is any child, stepchild, parent, stepparent, spouse, sibling, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law or sister-in-law of such person, or any other person sharing the household of such person, other than a tenant or an employee.

A "**Related Person Transaction**" is any transaction, arrangement or relationship, or any series of similar transactions, arrangements or relationships, in which the Company was, is or will be a participant, the amount involved exceeds $120,000, and a Related Person had, has or will have a direct or indirect material interest, including any material amendment or modification to an existing Related Person Transaction. The materiality of any interest is determined on the basis of the significance of the information to investors in the Company's securities in light of all the applicable facts and circumstances. In its commentary accompanying the release of revisions to Item 404(a) in 2006 (the "SEC Release"), the SEC cites the following as factors to be considered in determining materiality: (i) the relationship of the Related Persons to the Transaction and with each other; (ii) the importance of the interest to the Related Person in question; and (iii) the amount involved in the Transaction. Even if the $120,000 threshold is exceeded, to trigger disclosure a determination must be made that the interest of the Related Person constitutes a direct or indirect material interest. Contributions to any charitable organization in which a Related Person has a material interest constitute a "transaction, arrangement or relationship" for purposes of this Policy.

2. Policies and Procedures for Review, Approval or Ratification of Related Person Transactions

Prior to entering into any transaction that a Related Person knows, or reasonably should know, is a potential Related Person Transaction, the Related Person (or, if the Related Person only qualifies as a Related Person under clause (b) of the definition specified above, such person to which the Related Person is an Immediate Family Member), and any director, officer or employee of the Company who knows of the transaction and who knows, or reasonably should know, that it is a potential Related Person Transaction, must report the Related Person Transaction to the Company's General Counsel at the earliest practicable time. Such Related Person Transaction shall, prior to the effectiveness or consummation of the transaction, be reviewed and approved by the Committee in accordance with the terms of this Policy, or, if it is not practicable for the Company to wait for the entire Committee to consider the matter, the Committee chairperson (the "**Committee Chairperson**") (who will possess delegated authority to act between Committee meetings). In the event the Company's Chief Executive Officer, Chief Financial Officer or General Counsel becomes aware of a Related Person Transaction that was not previously approved or ratified under this Policy, such person shall promptly notify the Committee Chairperson, and the Committee or, if it is not practicable or desirable for the Company to wait for the entire Committee to consider the matter, the Committee Chairperson shall possess delegated authority to consider whether the Related Person Transaction should be ratified or rescinded or other action should be taken. The Committee Chairperson shall report to the Committee at the next Committee meeting any actions taken under this Policy pursuant to the above delegated authority. If the Committee becomes aware of any transaction that potentially could be a Related Person Transaction and involves a Significant Shareholder, then the Company will attempt to collect the information regarding the transaction that is required in order to assess whether the transaction is a Related Person Transaction.

In addition, any Related Person Transaction previously approved by the Committee or otherwise already existing that is ongoing in nature, the terms of which have materially changed, shall be reviewed by the Committee to ensure that such Related Person Transaction has been conducted in accordance with the previous approval granted by the Committee, if any, and that all required disclosures regarding the Related Person Transaction are made.

No member of the Committee shall participate in any consideration of a Related Person Transaction with respect to which such member or any of his or her Immediate Family Members is a Related Person, except that such member shall be counted for purposes of a quorum and shall provide such information with respect to the transaction as may be reasonably requested by other members of the Committee.

The compensation of executive officers shall be reviewed and approved by the Compensation Committee in the manner specified in the charter of the Compensation Committee, and such compensation arrangements do not need to be approved by the Committee under this Policy.

Directors, officers and employees should consult with the Office of the General Counsel with any questions regarding whether a particular transaction constitutes a Related Person Transaction.

3. Standards for Review, Approval or Ratification of Related Person Transactions

A Related Person Transaction reviewed under this Policy will be considered approved or ratified if it is authorized by the Committee or the Committee Chairperson, as applicable, in accordance with the standards set forth in this Policy after full disclosure of the Related Person's interests in the transaction. As appropriate for the circumstances, the Committee or the Committee Chairperson, as applicable, shall review and consider:

- the Related Person's relationship to the Company and the nature of the Related Person's interest in the Related Person Transaction;
- the approximate dollar value of the amount involved in the Related Person Transaction;
- the approximate dollar value of the amount of the Related Person's interest in the transaction without regard to the amount of any profit or loss;
- whether the transaction was or will be undertaken in the ordinary course of business of the Company;
- whether the transaction with the Related Person is proposed to be, or was, entered into on terms no less favorable to the Company than terms that could have been reached with an unrelated third party;
- the purpose of, and the potential benefits to the Company of, the transaction;
- in the event the Related Person is a director, an Immediate Family Member of a director or an entity in which a director is a partner, stockholder or executive officer, the impact of the transaction on a director's independence;
- the availability of other sources for comparable products or services;
- whether it is a single transaction or a series of ongoing, related transactions;
- whether entering into the transaction would be consistent with the Company's Code of Business Conduct and Ethics; and
- any other information regarding the Related Person Transaction or the Related Person in the context of the proposed transaction that would be material to investors in light of the circumstances of the particular transaction.

The Committee will review all relevant information available to it about the Related Person Transaction. The Committee, or the Committee Chairperson, as applicable, may approve or ratify the Related Person Transaction only if the Committee, or the Committee Chairperson, as applicable, determines in good faith that, under all of the circumstances, the transaction is fair as to the Company. The Committee may, in its sole discretion, impose such conditions as it deems appropriate on the Company or the Related Person in connection with approval or ratification of the Related Person Transaction. In the case of a Related Person Transaction that has been entered into without approval, the Committee may also direct additional actions, including discontinuation or recission of the transaction or modification to make it acceptable for ratification, and undertake such examination as the Committee deems appropriate regarding the failure to report a Related Person Transaction for approval under this Policy and shall take any action it deems appropriate as a result.

The review, approval or ratification of a transaction, arrangement or relationship pursuant to this Policy does not necessarily imply that such transaction, arrangement or relationship is required to be disclosed under Item 404(a) of Regulation S-K.

4. Standing Pre-Approval for Certain Transactions

The Committee has reviewed the types of Related Person Transactions described below and determined that each of the following Related Person Transactions shall be deemed to be pre-approved by the Committee, even if the aggregate amount involved will exceed $120,000.

a) Executive compensation. Any compensation paid to an executive officer of the Company if:

    i. the person is a "named executive officer" (as defined under SEC rules) and the compensation to the person will be reported in the Company's Annual Report on Form 10-K or its proxy statement; or

ii. (A) the person is an executive officer but is not a "named executive officer" (as defined under SEC rules), (B) the person is not an Immediate Family Member of a Related Person, (C) the Compensation Committee of the Board approved (or recommended that the Board approve) the compensation paid to the person, and (D) the compensation to the person would be reported in the Company's Annual Report on Form 10-K or its proxy statement if the executive officer was a "named executive officer."

b) Director compensation. Any compensation paid to a director of the Company if the compensation is required to be reported in the Company's Annual Report on Form 10-K or its proxy statement under the SEC's compensation disclosure requirements.

c) Transactions where all stockholders receive proportional benefits. Any transaction where the Related Person's interest arises solely from the ownership of the Company's common shares (which can be either through ownership of Class A voting shares, Class B non-voting shares or Class A voting shares and Class B non-voting shares on a combined basis) and all holders of the common shares received the same benefit on a pro rata basis (e.g., dividends).

d) Transactions involving competitive bids. Any transaction involving a Related Person where the rates or charges involved are determined by competitive bids.

e) Regulated transactions. Any transaction with a Related Person involving the rendering of services as a common or contract carrier, or public utility, at rates or charges fixed in conformity with law or governmental authority.

f) Certain banking-related services. Any transaction with a Related Person involving services as a bank depositary of funds, transfer agent, registrar, trustee under a trust indenture, or similar services.

g) Indemnification and advancement of expenses. Payments for indemnification and advancement of expenses made pursuant to the Company's organizational documents or pursuant to any agreement or instrument.

h) Certain charitable contributions. Any charitable contribution, grant or endowment by the Company to a charitable organization, foundation or university at which a Related Person's only relationship is as an employee (other than an executive officer), if the aggregate amount involved does not exceed the greater of $1,000,000 or two percent of the charitable organization's total revenues; provided that charitable contributions by the Company exceeding $50,000 in any calendar year to an organization (including any sponsorship of an organization or an event related to an organization) with which a director is affiliated will be subject to the prior approval of the Nominating and Corporate Governance Committee.

i) Other. Other categories of transactions that may be identified by the Committee from time to time as having no significant potential for an actual, or the appearance of a, conflict of interest or improper benefit to a Related Person.

5. Disclosure

All Related Person Transactions that are required to be disclosed in the Company's filings with the SEC, as required by the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended, and related rules and regulations, shall be so disclosed in accordance with such laws, rules and regulations.

The material features of this Policy shall be disclosed in the Company's Annual Report on Form 10-K or in the Company's proxy statement, as required by applicable laws, rules and regulations.

6. Other Policies, Code of Conduct and Code of Ethics Not Affected

Nothing contained in this Policy shall limit or affect the application of other policies and procedures of the Company applicable to directors, executive officers, and other Related Persons, including without limitation the following:

a) Corporate Governance Guidelines;

b) Insider Trading Policy; and

c) Code of Business Conduct and Ethics.