



## Notice of Annual Meeting

Notice is hereby given that the annual meeting ("Meeting") of shareholders of Information Services Corporation ("ISC" or the "Company") will be held on Wednesday, May 11, 2022, at 11:00 a.m. (Saskatchewan time/MDT) at Innovation Place, 6 Research Drive, Regina, Saskatchewan, for the following purposes:

1. To receive the Company's consolidated financial statements for the year ended December 31, 2021, and the auditor's report on those financial statements;
2. To elect directors of the Company for the ensuing year, subject to the right of the Lieutenant Governor in Council of the Province of Saskatchewan to appoint three of the members of the Board of Directors;
3. To appoint Deloitte LLP as the Company's auditor for the ensuing year and to authorize the directors to fix the auditor's remuneration; and
4. To transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

**YOUR VOTE IS IMPORTANT.** Our management information circular, which includes a detailed description of the matters to be dealt with at the Meeting, accompanies this Notice. As a shareholder, it is important that you read this material carefully and vote your shares. Shareholders may attend the Meeting in person to vote their shares or they can vote their shares prior to the Meeting. Shareholders can also listen to an audio webcast of the Meeting or join the conference call. Information on how to vote and about the audio webcast and the conference call is available in the management information circular.

To be valid, proxies (and changes thereto) must be received by ISC's Corporate Secretary, c/o **TSX Trust Company** by **11:00 a.m. (Saskatchewan time/MDT) on May 9, 2022**, or, if the Meeting is adjourned or postponed, at least 48 hours, exclusive of Saturdays, Sundays and holidays, before the adjourned or postponed Meeting is reconvened.

Dated at Regina, Saskatchewan on the 7th day of April, 2022.

By order of the Board of Directors,

A handwritten signature in black ink, appearing to read "Kathy Hillman-Weir".

**Kathy E. Hillman-Weir, Q.C.**  
**Executive Vice-President, Chief Corporate Officer,**  
**General Counsel and Corporate Secretary**

## COVID-19 Notice

At the date of this notice and the accompanying management information circular, it is the intention of the Company to hold the Meeting in person at the location stated above. We are, however, monitoring developments relating to COVID-19 and will follow the guidance and orders of provincial and federal public health authorities, including any guidance or orders restricting the size of public gatherings. The Company will announce any changes to the Meeting, which may include changing the date, time or format of the Meeting, by way of news release, which will be available on our website at [www.company.isc.ca](http://www.company.isc.ca) or from the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com).