



Notice of Annual and Special Meeting

Notice is hereby given that the annual and special meeting ("Meeting") of shareholders of Information Services Corporation ("ISC", the "Company" or the "Corporation") will be held on Wednesday, May 17, 2017, at 9:00 a.m. (Saskatchewan time/MDT) at Innovation Place, 6 Research Drive, Regina, Saskatchewan, for the following purposes:

1. To receive the Corporation's 2016 Consolidated Financial Statements together with the independent auditor's report;
2. To elect directors of the Corporation 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 reappoint Deloitte LLP as auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. To consider and, if thought appropriate, to approve the Stock Option Plan, as amended and restated effective March 14, 2017; and
5. To transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

Dated at Regina, Saskatchewan on the 12th day of April, 2017.

By order of the Board of Directors,

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

Kathy Hillman-Weir, Q.C.
Vice-President, Corporate Affairs &
General Counsel, Corporate Secretary and Chief Privacy Officer

YOUR VOTE IS IMPORTANT. As a shareholder, it is important that you read this material carefully and vote your shares, either in person or by proxy at the Meeting.

Shareholders who cannot attend this Meeting may vote by proxy. Simply sign and return your proxy by mail or submit a telephone or Internet proxy by following the instructions starting on page 7 in this Management Information Circular or the instructions on the proxy or voting instruction form.

To be valid, proxies must be received by ISC's Corporate Secretary, c/o CST Trust Company by **9:00 a.m. (Saskatchewan time/MDT) on May 15, 2017**, 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.