



Notice of Annual General Meeting

Notice is hereby given that the annual general meeting ("Meeting") of shareholders of Information Services Corporation ("ISC" or the "Corporation") will be held on Wednesday, May 15, 2019, 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 consolidated financial statements for the year ended December 31, 2018, and the auditor's report on those financial statements;
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 appoint Deloitte LLP as our 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.

Dated at Regina, Saskatchewan on the 10th day of April, 2019.

By order of the Board of Directors,

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

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

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, either in person or by proxy at the Meeting.

Shareholders who cannot attend this Meeting may vote by proxy. You can vote by proxy by following the instructions in the "How to Vote" section in the accompanying 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 **AST Trust Company (Canada)** by **9:00 a.m. (Saskatchewan time/MDT) on May 13, 2019**, 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.