



**INFORMATION SERVICES CORPORATION
CLASS A LIMITED VOTING SHARES PROXY**

THIS PROXY IS SOLICITED BY MANAGEMENT OF INFORMATION SERVICES CORPORATION (THE "COMPANY") FOR THE ANNUAL AND SPECIAL MEETING (THE "MEETING") OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON JUNE 30, 2020, AT 1:00 P.M. (MDT) AND AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF.

I/We, being holder(s) of Class A Limited Voting Shares of the Company, hereby appoint: Joel Teal, OR failing him Jeff Stusek, OR failing him, Kathy Hillman-Weir OR instead of the above,

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as the nominee of the undersigned to attend and act for the undersigned at the Meeting, in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting or at any adjournment or postponement thereof, including the right to appoint a substitute proxyholder; and without limiting the general authorization and powers hereby given, the undersigned shareholder specifies and directs the persons above named that the shares registered in the name of the undersigned shall be voted as indicated below.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

2. Appointment of Deloitte LLP as auditor for the ensuing year and authorize the directors to fix the auditor's remuneration.

FOR

WITHHOLD

3. Approval of Unallocated Options Under, and Amendments to, the Company's Stock Option Plan as described in the accompanying management information circular of the Company dated May 29, 2020.

FOR

AGAINST

Unless otherwise indicated above, this proxy is to be voted for the election of each nominated director, the appointment of the auditor, and approval of unallocated options under, and amendments to, the Company's stock option plan, as referred to above. If any amendments or variations to matters identified in the notice of meeting are proposed at the Meeting or if any other matters properly come before the Meeting, discretionary authority is hereby conferred with respect thereto.

1. Election of Directors

FOR

WITHHOLD

1. Karyn Brooks

2. Tony Guglielmin

3. Scott Musgrave

4. Iraj Pourian

5. Laurie Powers

6. Heather Ross

7. Dion E. Tchorzewski

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. **All proxies must be received by 1:00 p.m. (MDT) on June 26, 2020**, or if the Meeting is adjourned or postponed, 48 hours exclusive of Saturdays, Sundays and holidays, before the adjourned or postponed Meeting is reconvened.



Proxy Form – Annual and Special Meeting of Shareholders of Information Services Corporation to be held on June 30, 2020 (the “Meeting”)

Notes:

1. This form of proxy is for use of holders of Class A Limited Voting Shares of the Company only.
2. This proxy is solicited on behalf of the management of the Company and the costs thereof will be borne by the Company.
3. **A shareholder has the right to appoint a proxyholder (who need not be a shareholder) other than the persons designated above to attend and act for the shareholder at the Meeting. To exercise this right, the shareholder may insert the name of the desired person in the blank space provided above and strike out the other names or may submit another appropriate proxy.**
4. This proxy should be signed in the exact manner as the name(s) appear on the proxy. If the shares are registered in the name of more than one owner (for example, joint owners, trustees, executors), then all registered owners should sign this form. If the shares are registered in the name of a corporation or other form of legal entity, this form must be signed by the authorized attorney or officer. If a proxy is signed by a person acting as an authorized attorney or officer or in some other representative capacity, documentation evidencing qualification and authority to act may be required.
5. If this form of proxy is not dated, it will be deemed to bear the date on which it is mailed to the shareholder.
6. **If this proxy is duly deposited with AST Trust Company (Canada), the shares represented will be voted or withheld from voting as directed by the shareholder, but if no direction is made, this proxy will be voted for the above matters. If the shareholder specifies in this proxy with respect to any matters to be acted upon, such shares shall, in the event of a poll on such matters, be voted in accordance with the specifications so made.** This proxy confers discretion on the proxyholder with respect to amendments to matters identified in the notice of the Meeting and other matters that may properly come before the meeting.
7. This proxy should be read in conjunction with the accompanying documentation.

How to Vote

INTERNET

- Go to www.astvotemyproxy.com
- Cast your vote online
- View Meeting documents

TELEPHONE

Use any touch-tone phone, call toll free in Canada and United States **1-888-489-5760** and follow the voice instructions

To vote by telephone or Internet you will need your control number. If you vote by Internet or telephone, do not return this proxy.

To vote using your smartphone, please scan this QR Code



MAIL

Complete and return your signed proxy in the envelope provided to:

AST Trust Company (Canada)
P.O. Box 721
Agincourt, ON M1S 0A1

FAX

Fax your proxy to 416-368-2502 or toll free in Canada and United States to 1-866-781-3111.

EMAIL

Scan and email to proxyvote@astfinancial.com.

Please visit <https://ca.astfinancial.com/edelivery> and enrol to receive all future investor documents electronically.

All proxies must be received by 1:00 p.m. (MDT) on June 26, 2020, or if the Meeting is adjourned or postponed, 48 hours prior to such adjournment or postponement exclusive of Saturdays, Sundays and holidays, before the adjourned or postponed Meeting is reconvened.