

INTOUCH INSIGHT LTD.
400 March Road, Ottawa Ontario K2K 3H4

NOTICE OF THE ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting of the shareholders of Intouch Insight Ltd., (the “Company”) will be held at their offices, 400 March Road, Ottawa, Ontario K2K 3H4 on Thursday, the 21st day of June 2018, at 11:00 a.m. (Eastern Time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2017 together with the report of the auditors thereon;
2. to elect directors;
3. to appoint MNP LLP as auditors of the Company and to authorize the directors to fix the remuneration of the auditor; and
4. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the management proxy circular containing details of the matters to be dealt with at the Meeting and a form of proxy. The Company is mailing, separately, the management’s discussion and analysis of financial condition and results of operations and audited consolidated financial statements for the fiscal year ended December 31, 2017 only to those shareholders who requested such a mailing.

Shareholders who are unable to attend the Meeting in person are requested to complete and sign the accompanying form of proxy and return it by mail in the enclosed return envelope or by Internet. To be effective, proxies must be received by the Company’s transfer agent, Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, Ontario M5J 2Y1 Attention: Proxy Department, or Internet (www.investorvote.com) or by telephone at 1-866-732-8683 prior to 11:00 a.m. (Eastern Time) on Tuesday, June 19, 2018 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to when any adjournment thereof is to be held, or may be deposited with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof.

DATED at Ottawa, Ontario the 17th day of May 2018.

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY.



Michael Gaffney
Executive Chairman and Director,
Intouch Insight Ltd.