

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

NOTICE OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of the shareholders (the “**Meeting**”) of Intouch Insight Ltd. (the “**Company**”) will be held at the Company’s offices, 400 March Road, Ottawa, Ontario K2K 3H4 on Thursday, the 16th day of June 2022, at 11:00 a.m. (Eastern Time).

The Meeting will be conducted for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2021 together with the report of the auditors thereon;
2. to elect directors;
3. to appoint BDO Canada LLP as auditors of the Company and to authorize the directors to fix the remuneration of the auditor;
4. to consider and, if deemed advisable, to pass with or without amendment, a resolution to approve the amendments to the Intouch Insight Ltd. Amended Stock Option Plan (the “**Amended Plan**”) including an increase to the number of common shares available under the Amended Plan from 2,954,939 common shares to 3,769,118 common shares, representing approximately 15% of the issued and outstanding common shares of the Company as of May 6, 2022, as more fully described in the accompany management proxy circular (“**Option Plan Resolution**”); and
5. 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, 2021 only to those shareholders who requested such a mailing.

In light of ongoing concerns related to the spread of COVID-19 and to mitigate risks to the health and safety of our communities, shareholders and other stakeholders, the Company strongly encourages shareholders and other participants not to attend the Meeting in person.

Regardless of whether or not you are able to attend the Meeting, shareholders are requested to complete, date, sign and return the enclosed form of proxy in accordance with its instructions (non-registered shareholders (beneficial holders) must deliver their completed proxies in accordance with the instructions given by their financial institution or other intermediary that forwarded the form of proxy to them) so that as large a representation as possible may be had at the Meeting.

The Company reserves the right to take any further precautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 outbreak, including: (i) changing the Meeting date and/or changing the means of holding the Meeting; and (ii) such other measures as may be recommended by public health authorities. Should any such changes to the Meeting format occur, the Company will announce any and all of these changes by way of news release, which will be filed under the Company’s profile on SEDAR. In the event of any changes to the Meeting format due to the COVID-19 outbreak, the Company will not prepare or mail an amended Management Proxy Circular, Notice of Meeting or related proxy.

Shareholders who are not attending 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 14, 2022 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.

In order to be represented by proxy at the Meeting you must complete and submit the enclosed Form of Proxy or other appropriate form of proxy.

DATED at Ottawa, Ontario the 6th day of May 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY.

A handwritten signature in black ink, appearing to read "Michael Gaffney", written over a horizontal line.

Michael Gaffney
Chairman and Director,
Intouch Insight Ltd.