



## NOTICE OF SPECIAL MEETING

Notice is hereby given that the special meeting (“**Meeting**”) of holders (the “**Shareholders**”) of Class A Limited Voting Shares (“**Class A Shares**”) of Information Services Corporation (“**ISC**” or the “**Company**”) will be held on Friday, June 26, 2026, at 9:00 a.m. (Saskatchewan time/CST) at The Hotel Saskatchewan, Regency Ballroom, 2125 Victoria Avenue, Regina, Saskatchewan, S4P 0S3, for the following purposes:

1. to consider, and, if deemed advisable, to pass, with or without variation, a special resolution (the “**Arrangement Resolution**”), the full text of which is set out in Appendix A of the accompanying management information circular (the “**Circular**”), to approve a statutory plan of arrangement (the “**Arrangement**”) involving the Company and 102236027 Saskatchewan Ltd. (the “**Purchaser**”) pursuant to Section 14-24 of *The Business Corporations Act, 2021* (Saskatchewan) (the “**SBCA**”), the whole as described in the Circular; and
2. to transact such other business as may properly come before the Meeting and any adjournment or postponement thereof.

Specific details of the matters to be put before the Meeting, as identified above, are set forth in the Circular which accompanies and is deemed to form part of this Notice of Special Meeting of Shareholders.

**The Board of Directors of the Company (the “Board”) unanimously recommends that Shareholders vote IN FAVOUR of the Arrangement Resolution.**

Shareholders should refer to the full text of each of the plan of arrangement (the “**Plan of Arrangement**”) and the Arrangement Agreement for complete details of such documents. The Plan of Arrangement is attached as Appendix B to this Circular, and a copy of the Arrangement Agreement is available under ISC’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca). **You are urged to read the full text of the Plan of Arrangement and the Arrangement Agreement carefully.**

The Board of the Company has set the close of business on May 27, 2026 as the record date (“**Record Date**”) for the purpose of determining the Shareholders who are entitled to receive notice of, and to vote at, the Meeting or any adjournment or postponement thereof. Only persons shown on the register of Shareholders at the close of business on the Record Date, or their duly appointed proxyholders, will be entitled to attend the Meeting and vote on the Arrangement Resolution. No person who becomes a Shareholder after that time will be entitled to vote at the Meeting or any postponement or adjournment thereof.

**YOUR VOTE IS IMPORTANT.** Our Circular, which includes a detailed description of the matters to be dealt with at the Meeting, accompanies this Notice. Shareholders will also receive a copy of the form of proxy (“**Proxy**”) or voting instruction form (“**VIF**”), as applicable.

**As a Shareholder, it is important that you read this material carefully and vote your Class A Shares. Shareholders may attend the Meeting in person to vote their Class A Shares or they can vote their Class A Shares prior to the Meeting. Shareholders can also listen to an audio webcast of the Meeting or join the conference call. Information on how to vote and about the audio webcast and the conference call is available in the Circular.**

### Voting by Registered Shareholders

Registered Shareholders may vote their Class A Shares as follows:

- **IN PERSON:**

Attend the Meeting and vote your Class A Shares in person. You do not need to complete and return the Proxy. Your vote will be recorded and counted at the Meeting. Please register with a representative of TSX Trust Company upon arrival at the Meeting.

- **BY PROXY:**

You may vote by proxy using one of the following methods:

- (i) **By Mail:** Complete and sign the enclosed Proxy and send it by mail or delivery in the enclosed envelope to TSX Trust Company, Attention: Proxy Department, P.O. Box 721, Agincourt, ON, M1S 0A1.
- (ii) **By Fax:** Complete and sign the enclosed Proxy and fax it to 1-416-607-7964.
- (iii) **By Email:** Complete, sign and scan the enclosed Proxy and email it to [proxyvote@tmx.com](mailto:proxyvote@tmx.com).
- (iv) **Online:** Go to the website [www.meeting-vote.com](http://www.meeting-vote.com) and follow the instructions on the screen and on the enclosed Proxy. You will need your 13-digit control number noted on the Proxy mailed to you.

### **Proxy Voting by Registered Shareholders**

Proxy holders must vote your Class A Shares according to your instructions, including on any ballot that may be called at the Meeting. If there are changes to the items of business or new items properly come before the Meeting, a proxy holder can vote as he or she sees fit.

**When you sign the Proxy, you authorize ISC appointees Joel Teal (Board Chair), Shawn B. Peters (President and Chief Executive Officer) or Kathy Hillman-Weir, K.C. (Executive Vice-President, Corporate Governance and Registry Excellence, and Corporate Secretary) to act as your proxy holder to vote your Class A Shares in accordance with your instructions. If you return the Proxy and appoint one of the above-mentioned ISC proxy holders, and do not indicate how you want to vote your Class A Shares, they will vote as the Board recommends *in favour* of approving the Arrangement described in this Circular.**

**You can appoint someone else to be your proxy holder.** This person does not need to be a Shareholder. To do so, strike out the three names that are printed on the Proxy and print the name of the person you want to act on your behalf in the space provided. Make sure the person you are appointing knows that you have appointed them as your proxy holder and that he or she needs to attend the Meeting. Your proxy holder will need to register with the Company's transfer agent, TSX Trust Company (the "**Transfer Agent**"), when they arrive at the Meeting.

**Please note that in order for your vote to be recorded, your Proxy must be received by TSX Trust Company or the Corporate Secretary at least 48 hours, exclusive of Saturdays, Sundays and holidays, before the Meeting.** If the Meeting is adjourned or postponed and you wish to change your proxy holder or appoint a new one, your Proxy must be received by TSX Trust Company or the Corporate Secretary at least 48 hours, exclusive of Saturdays, Sundays and holidays, before the adjourned or postponed Meeting is reconvened.

### **Voting by Beneficial Shareholders**

Beneficial Shareholders can vote their Class A Shares as follows:

- **IN PERSON:**

We do not have access to the names or holdings of our non-registered (beneficial) Shareholders. That means you can only vote your Class A Shares in person at the Meeting if you have previously appointed yourself as the proxyholder for your Class A Shares, by printing your name in the space provided on your voting instruction form and submitting it as directed on the form.

You may also appoint someone else as the proxyholder for your Class A Shares by printing their name in the space provided on your voting instruction form and submitting it as directed on the form.

Your vote, or the vote of your proxyholder, will be taken and counted at the Meeting. You or your proxyholder must see a representative of TSX Trust Company before entering the Meeting to register your attendance. Please ensure that the person you appoint is aware that he or she has been appointed to attend the Meeting on your behalf.

- **BY VIF (From Broadridge):**

- (i) **By Mail:** Complete and sign the enclosed VIF and send it by mail or delivery in the enclosed envelope to the address set out on the envelope.
- (ii) **By Phone:** Shareholders who wish to vote by phone should call 1-800-474-7493 (Canada-English), 1-800-474-7501 (Canada-French), or 1-800-454-8683 (English - U.S.). You will require a 16 digit control number (located on the front of your VIF) to identify yourself to the system.
- (iii) **Online:** Go to the website [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions on the screen and on the enclosed VIF. You will need your 16-digit control number noted on the VIF mailed to you.

- **BY VIF (Other Intermediaries):**

- (i) Beneficial Shareholders which do not receive a VIF from Broadridge **must follow the instructions in accordance with the directions on the Intermediary VIF (as defined below) they receive.**

Non-registered (or beneficial) shareholders who do not object to their name being made known to the Company may be contacted by Kingsdale Advisors to assist in conveniently voting their Class A Shares directly by telephone. The Company may also utilize the Broadridge QuickVote™ service to assist such shareholders with voting their Class A Shares.

Late Proxies and VIFs may be accepted or rejected by the chair of the Meeting at his or her discretion, subject to the terms of the Arrangement Agreement, and the chair of the Meeting is under no obligation to accept or reject any particular late Proxy or VIF.

#### **Proxy Voting by Beneficial Shareholders**

Beneficial Shareholders, also called non-registered shareholders, are those whose Class A Shares are held in the name of an intermediary (such as a bank, trust company, securities dealer, broker, or trustee of registered savings plans) on their behalf. These shareholders have beneficial ownership but not direct registration.

For details on how to vote, please see below:

Beneficial Shareholders receive a VIF, from an intermediary (an “**Intermediary VIF**”) by way of instruction of their financial institution. Detailed instructions of how to submit your vote will be on the Intermediary VIF. If you are a beneficial Shareholder and have been provided with an Intermediary VIF, follow the instructions on the Intermediary VIF.

The majority of intermediaries now delegate responsibility for obtaining instructions from clients to Broadridge Investor Communication Solutions (“**Broadridge**”). Broadridge mails the Intermediary VIFs to the beneficial owners as of the beneficial ownership determination date and asks the beneficial owners to return the Intermediary VIFs to Broadridge. Broadridge then tabulates the results of all Intermediary VIFs received from beneficial owners as of the beneficial ownership determination date respecting the Class A Shares to be represented at the Meeting. The Intermediary VIF must be returned to Broadridge in advance of the Meeting as per the instructions on the Intermediary VIF in order to have the Class A Shares voted or otherwise represented at the Meeting.

#### **Dissent Rights**

Pursuant to the Interim Order, registered and beneficial holders of Class A Shares as of the Record Date and who are registered holders of Class A Shares as of the deadline for exercising Dissent Rights, as defined below, have the right to dissent with respect to the Arrangement Resolution and, if the Arrangement becomes effective, to be paid the fair value of their Class A Shares held as of the Record Date in accordance with the provisions of Section 14-21 of the SBCA, as modified by the Interim Order, the Final Order, any other order of the Court and/or the provisions of the Plan of Arrangement (the “**Dissent Rights**”); provided that, notwithstanding Section 14-21(6) of the SBCA, the written objection to the Arrangement Resolution contemplated in Section 14-21(6) of the SBCA must be sent to the Company no later than 5:00 p.m. on the date that is two (2) business days prior to the date of the Meeting. A registered Shareholder wishing to exercise such Dissent Rights with respect to the Arrangement must send to the Company in accordance with the Interim Order, c/o Stikeman Elliott LLP,

Bankers Hall West, Suite 4200, 888-3 Street SW, Calgary, Alberta T2P 5C5, Attention: Matti Lemmens, or by email at [mlemmens@stikeman.com](mailto:mlemmens@stikeman.com) by no later than 5:00 p.m. (Saskatchewan Time/CST) on June 24, 2026 (or on the date that is two (2) business days prior to the commencement of the reconvened Meeting if the Meeting is adjourned or postponed) a written objection to the Arrangement Resolution (the “**Dissent Notice**”) and must otherwise strictly comply with the dissent procedures described in this Circular, the Interim Order, the Plan of Arrangement and Section 14-21 of the SBCA, as modified by the Interim Order, the Final Order, any other order of the Court and/or the provisions of the Plan of Arrangement. A registered Shareholder wishing to exercise Dissent Rights must exercise such rights with respect to all, and not less than all, Shares registered in the name of such Shareholder. A registered Shareholder who has voted in favour of the Arrangement Resolution will not be entitled to exercise Dissent Rights.

Anyone who is a non-registered owner of Shares registered in the name of an intermediary and who wishes to exercise Dissent Rights should be aware that only Shareholders who are registered Shareholders as of the deadline for exercising Dissent Rights are entitled to exercise Dissent Rights. A non-registered Shareholder who wishes to exercise Dissent Rights must make arrangements for the Class A Shares beneficially owned by such holder to be registered in the name of such holder through their intermediary prior to the time the Dissent Notice is required to be received by the Company or, alternatively, make arrangements for the registered Shareholder of such Class A Shares to exercise Dissent Rights on behalf of such Shareholder. It is recommended that you seek independent legal advice if you wish to exercise Dissent Rights.

Failure to strictly comply with the requirements set forth in Section 14-21 of the SBCA, as modified by the Interim Order, the Final Order, any other order of the Court and/or the provisions of the Plan of Arrangement, may result in the loss of any right of dissent.

### **Solicitation of Proxies**

It is expected that solicitation will be primarily by mail and electronic means, but proxies may also be solicited by newspaper publication, in person or by telephone, email, or oral communication by directors, officers, employees or agents of the Company.

The Company has retained Kingsdale Advisors to provide a broad array of strategic advisory, governance, strategic communications, digital and investor campaign services on a global retainer basis in addition to certain fees accrued during the life of the engagement upon the discretion and direction of the Company.

The Company may also retain other persons as it deems necessary or advisable to aid in the solicitation of proxies with respect to the Meeting.

### **Questions**

#### *The Meeting and How to Vote*

If you have any questions about the information contained in the Circular relating to the Meeting or require assistance with the procedure for voting your Class A Shares, please contact ISC’s strategic advisor, Kingsdale Advisors, by calling 1-800-485-6763 (toll-free in North America), 1-437-561-4995 (text and call enabled outside of North America) or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com).

#### *Completing the Letter of Transmittal*

If you have any questions on how to complete the accompanying letter of transmittal, please contact the Company's Transfer Agent, TSX Trust Company, toll-free at 1-800-387-0825 and direct from outside North America at 1-416-682-3860 or request a copy by email: [shareholderinquiries@tmx.com](mailto:shareholderinquiries@tmx.com).

We will announce any changes to the Meeting, which may include changing the date, time, or format of the Meeting, by way of news release, which will be available on our website at [www.isc.ca](http://www.isc.ca) or from ISC’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

Dated at Regina, Saskatchewan on the 27<sup>th</sup> day of May, 2026.

By order of the Board of Directors,

(Signed) "*Kathy E. Hillman-Weir*"

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Kathy E. Hillman-Weir, K.C.

Executive Vice-President, Corporate  
Governance and Registry Excellence and  
Corporate Secretary