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Information Services Corporation 2018 Annual General Meeting of Shareholders
May 16, 2018

C: Joel Teal; Information Services Corporation; Chairman of the Board

C: Kathy Hillman-Weir; Information Services Corporation; EVP, Chief Corporate Officer,
General Counsel and Corporate Secretary

P: Deb Pacholka; ; Shareholder

P: Pamela Keck; ; Shareholder

P: Ida Pacholik; ; Shareholder

P: Melissa Bass; ; Shareholder

+++ presentation

Joel Teal^ Good morning, ladies and gentlemen. Welcome to Information Services Corporation Annual General Meeting of Shareholders. My name is Joel Teal. I'm Chairman of the Board of Directors, and as such, I will chair the meeting.

Before the meeting is call to order, I would like to deal with the few housekeeping matters. This meeting is for the shareholders of ISC. Participation in the proceedings of this meeting is for registered shareholders and newly appointed proxy holders. Where a shareholder has several individuals in attendance, we ask that you address the meeting through your identified representative.

I would also like to remind you that any statements made today that are not historical facts are considered forward-looking information within the meaning of the applicable securities laws. Forward-looking information involves known and unknown risks, uncertainties, and other factors that may cause actual results or events to differ materially from those expressed or implied by such forward-looking statements. You should not place undue reliance on forward-looking information. Please consult the discussion of the estimates, assumptions, and risk factors associated to ISC business in the company's most recent management discussion and analysis.

This meeting is also being webcast live, and the webcast will be posted on our website at www.company.ics.ca after the meeting. And last but not the least, I would like to remind you to turn your cell phone off or put them into airplane mode for the duration of the meeting.

The meeting will now come to order. I would like to begin by introducing ICS's leadership team. First, we have Jeff Stusek, ISC's President and Chief Executive Officer; next, Kathy Hillman-Weir, Executive Vice President, Chief Corporate Officer, General Counsel and Corporate Secretary, who will act as the secretary of the meeting; Shawn Peters, Executive Vice President and Chief Financial Officer; Ken Budzak, Executive Vice President, Registry Operations; Loren Cisyk, Executive Vice President, Technology Solutions; Laurel Garven, Vice President, Business Strategy; Catherine Mclean, Vice President, People and Culture; and Dennis

White, Vice President, Marketing and Business Development. Please join me in recognizing ISC's leadership team.

Unless there's no objections, Gloria Gherasim and Nazim Nathoo of AST Trust Company will act as scrutineers for this meeting. The notice calling this meeting and the accompanying management information circular and former proxy were mailed to all holders of Class A Limited Voting Shares as of the record date of April 10, 2018, as well as to each director of the company and the auditor of the company. The secretary has received the proof of mailing for these documents, which are available here today.

I direct that the statutory declaration of mailing be annexed to the minutes of this meeting. Unless there's no objection, I will dispense with reading of the notice of meeting.

Ms. Hillman-Weir, I will turn the meeting over to you to confirm that a quorum is present.

Kathy Hillman-Weir^ Thank you, Joel. I have received the scrutineer's report, and I'm pleased to report that there are 71 shareholders holding 12,406,615 Class A limited voting shares represented in person or by proxy at this meeting. This represents 70.89% of the 17,500,000 issued in outstanding Class A limited voting shares of ISC. Therefore, a quorum of shareholders is present at this meeting in person or by proxy.

Joel Teal^ Thank you, Kathy. Since the notice has been given and the quorum is present, I declare the meeting to be duly called and properly constituted.

Ladies and gentlemen, the order for the terms of business to be dealt with today shall be as follows: presentation of financial statements; the election of directors, not including those directors appointed by the Province of Saskatchewan; appointment of the auditor and termination of the meeting. For shareholders and proxy holders in attendance, management will be available for questions following the termination of the meeting.

It is now my pleasure to ask Kathy to introduce the appointees and nominees to the company's board of directors. More comprehensive biographies are available in the management information circular beginning on Page 12.

At this point, I would also like to thank [Michelle Ouelette, who does not stand for election this year, for her service on ISC's board for the past five years. Also, Tom Christiansen and Tony Guglielmin are unable to join us in person today and extend their regrets.

Kathy?

Kathy Hillman-Weir^ Thanks, Joel. Before I begin, please note that both the company's articles and the Information Services Corporation Act provide that in lieu of voting the Class A limited voting shares of the Province of Saskatchewan held by the Crown Investments Corporation of Saskatchewan on any resolution of electing directors to the board, the Lieutenant Governor in Council of the Province of Saskatchewan has the right to appoint to the board that number of members equal to CIC's pro-rata share of the issued and outstanding Class A limited voting

shares. Three directors have been appointed by Lieutenant Governor in Council for the Province. Seven directors are nominated for election by shareholders.

I ask that each of the appointed and nominated individuals, please briefly raised your hand when I say your name. The following three individuals have been appointed to the board, Mr. Joel Teal, who's Chair of the Board of Directors. He joined ISC's board in 2013. Mr. Tom Christiansen, who is unable to be here in person today, is a member of the Governance and Nominating committee as well as the Compensation Committee. He joined ISC's board of directors in 2009. Mr. Doug Emsley has been a Director of ISC since 2013. He is Vice Chair of the Board of Directors and Chair of the Compensation Committee. Those are the three appointees to the board.

The following seven individuals are nominated for election to the board. Ms. Karyn Brooks joined ISC's board of directors in 2016 and is a member of the Audit Committee. Karyn? Mr. Tony Guglielmin joined ISC's board of directors in 2013 and is the Chair of the Audit Committee. As Joel mentioned, unfortunately, Mr. Guglielmin is unable to be here today. He sends his regrets. Mr. Scott Musgrave joined ISC's board in 2010 and is a member of the Audit Committee. Mr. Iraj Pourian joined ISC's board of directors in 2016 and is a member of the Compensation Committee. Ms. Laurie Powers is currently the President and CEO of Canterra Capital Corp. and serves on the board of three different private companies. Ms. Heather Ross is recently retired from TD Bank Group and is currently a board member of the Museum of Contemporary Art in Toronto and is a member of the Institute of Corporate Directors. Mr. Dion Tchorzewski joined ISC's board in 2013. He is the Chair of the Governance of Nominating Committee.

That completes the introductions to the board of director nominees.

Joel Teal^ Thank you, Kathy. Ladies and gentlemen, please join me in recognizing both the appointed and nominated individuals to the company's board of directors.

It is now my pleasure to introduce the representatives from the company's auditor, Deloitte LLP. Ladies and gentlemen, please join me in recognizing Michael Boucher and Leigh Derksen.

Our first item of business is the presentation of financial statements. The audited consolidated financial statements of Information Services Corporation for the fiscal year ended December 31, 2017 and the report of the auditor thereon have been presented to the secretary for the meeting. These audited consolidated financial statements are all part of the ISC's 2017 annual report. Copies of which are available at the registration desk.

Before we commence the items of business requiring shareholder votes, I have some comments on the voting procedures. Shareholders in attendance that have submitted the proxy are ineligible to vote again. I would ask that these guests and others who are ineligible to vote to please refrain from voting. The vote on the election of directors will be conducted by ballot. Registered shareholders who did not submit a proxy and proxy holders in attendance received a blue ballot upon registry at today's meeting.

Where voting is conducted by a ballot, each shareholder and duly appointed proxy holder present today is entitled to one vote for each Class A limited voting share held or [approved] by proxy. We will get to the ballot voting shortly.

The vote on the appointment of Deloitte LLP as auditor of the company will be conducted by a show of hands, unless a shareholder or a proxy holder calls for a ballot vote to be conducted. Where voting has conducted by show of hands, each shareholder or proxy holder present and entitled to vote will have one vote regardless of the number of shares he or she holds or represents.

To facilitate the meeting, the company has requested that certain persons make and second the form motions. I will call on these persons at the appropriate time.

[When an item of business before the meeting for its consideration, questions and comments should be limited to that item. If a shareholder has a question or comment not related to a business item, an opportunity to raise other questions and comments will be provided after voting on the business described in the management information circular.

We will now turn to the election of directors. The number of directors to be elected by shareholders is seven with Mr. Christiansen, Mr. Emsley, and myself, Joel Teal, being the province's appointees. Please note that you'll not be voting for the slate of directors but for each nominee separately as outlined in the blue ballot.

I would ask for motion to elect the seven nominated directors proposed in the management information circular.

Deb Holk^ My name is Deb Pacholka and I'm a shareholder. I hereby move that each of the seven nominated directors as proposed in ISC's management information circular being Ms. Brooks, Mr. Guglielmin, Mr. Musgrave, Mr. Pourian, Ms. Powers, Ms. Ross, and Mr. Tchorzewski be elected to serve as directors of the company from today's date, May 16, 2018, until the next annual meeting of shareholders or until their successors are duly elected or appointed.

Joel Teal^ Thank you. Is there a seconder for this motion?

Pamela Keck^ I, Pamela Keck, I'm a shareholder, and I second the motion.

Joel Teal^ Is there any discussion on the matter?

Registered shareholders and proxy holders eligible to vote should have received the blue ballot upon registering for the meeting. For those who have not yet voted, please mark your blue ballot with an X for each of the nominees. Once you have completed your ballot, raise your hand and have it collected for tabulation by the scrutineers. I will pause for a moment while ballots are collected.

While the ballots are being counted, we are going to move on to the next order of business. And I will let you know the results of the ballot vote once they are available. The next item of the business is the appointment of the company's auditors. Based on the scrutineer's report, proxy holders for more than percentages --

Kathy Hillman-Weir^ I need the percentage from the scrutineer.

Joel Teal^ I don't have the actual percentage of --

Kathy Hillman-Weir^ Yes, the scrutineer needs to provide it to us here.

Joel Teal^ Should I wait for that?

Kathy Hillman-Weir^ Yes.

Kathy Hillman-Weir^ 99%.

Joel Teal^ 99% of the outstanding Class A limited voting shares representatives at this meeting have been directed to vote in favor of this motion. Given the circumstances, the vote by show of hands will be conducted for the appointment of auditors. I would now ask for motion with respect to the appointment of Deloitte as this company's auditor.

Ida Pacholik^ I, Ida Pacholik, I'm a shareholder and hereby move that Deloitte LLC be appointed as auditor of the company to hold office until the close of the next annual meeting of shareholders and authorizing the directors to fix or remove remuneration.

Joel Teal^ Is there a seconder for this motion?

Melissa Bass^ I'm Melissa Bass, I'm a shareholder, and I second the motion.

Joel Teal^ Is there any discussion on the matter? I would ask those in favor of the motion, please raise their hand. Those that wish to withhold their vote on this motion, please raise your hand.

I declare the motion carried. At this point, if you still got a question card, please put up your hand and we'll have someone coming around to collect them. We'll address the questions after the formal procedure.

We will now pause for a moment to provide some time for the scrutineers to count the ballots for the election of directors.

We will now address the results of the ballot vote and the election of directors. We have received the scrutineer's preliminary report, and I ask Kathy to please provide that report.

Kathy Hillman-Weir^ Thank you, Joel. I am pleased to report that the shareholders present in person or represented by a proxy at the annual meeting voted at least 98% in favor of each nominee on the ballot taken for the election of directors.

Joel Teal^ Thank you, Kathy. I therefore declare the motion carried. If anybody would like to view the scrutineer's report on the ballot, it will be available after the meeting and you can speak to the secretary, Kathy Hillman-Weir.

Unless there's any further business to come before this meeting, I will entertain the motion to terminate the meeting.

Pamela Keck^ I, Pamela Keck, I'm a shareholder, and I hereby move that this meeting be terminated.

Joel Teal^ Is there a seconder?

Deb Pacholka^ I, Deb Pacholka, I'm a shareholder, and I second the motion.

Joel Teal^ I declare the meeting terminated. At this time, I would like to open the meeting to any question that shareholders may have that did not relate to a matter of business voted on at the meeting.

Thank you very much for joining us today. Please help yourselves with the refreshments at the back. We'll be around if there's any conversations to be had. Thank you again.