



Proxy Form – Annual Meeting of Shareholders of Information Services Corporation to be held on May 14, 2024 (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 TSX Trust Company, 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.meeting-vote.com
- Cast your vote online
- View Meeting documents

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

MAIL

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

TSX Trust Company
Attention: Proxy Department
P.O. Box 721
Agincourt, ON M1S 0A1

FAX

Fax your proxy to 416-595-9593

EMAIL

Scan and email to proxyvote@tmx.com.

Please visit services.tsxtrust.com/edelivery and enrol to receive all future investor documents electronically.

All proxies must be received by 11:00 a.m. (MDT) on May 10, 2024, 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.