

April 02, 2026



800 - 324 8th Avenue SW  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: INTOUCH INSIGHT LTD.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                |
|----------------------------------------------------------|----------------|
| Meeting Type :                                           | Annual Meeting |
| Record Date for Notice of Meeting :                      | May 01, 2026   |
| Record Date for Voting (if applicable) :                 | May 01, 2026   |
| Beneficial Ownership Determination Date :                | May 01, 2026   |
| Meeting Date :                                           | June 11, 2026  |
| Meeting Location (if available) :                        | Ottawa, ON     |
| Issuer sending proxy related materials directly to NOBO: | No             |
| Issuer paying for delivery to OBO:                       | Yes            |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 46118C105    | CA46118C1059 |

Sincerely,

**Computershare**

Agent for INTOUCH INSIGHT LTD.