

Stockgroup Information Systems Inc.

Procedure for Submitting Shareholder Proposals

Stockgroup encourages shareholders to submit proposals, questions or concerns to the company by writing to Patrick Spain, both a Director of the company and the Chairman of the Governance Committee. Once a proposal, question or concern is received by Mr. Spain, he will review the communication and respond accordingly.

Please send your proposal to:

Patrick J. Spain
c/o HighBeam Research, Inc.
65 E Wacker Place, Suite 400
Chicago, IL 60601

Please note that all submissions must be put forward in writing by post only. Submissions by telephone or email will not be accepted.