

**VOTING INSTRUCTION FORM
STOCKGROUP INFORMATION SYSTEMS INC.**

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST
ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.
INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-7493

MEETING TYPE: ANNUAL AND SPECIAL MEETING
 MEETING DATE: TUESDAY, JUNE 17, 2008 AT 10:00 A.M. PDT
 RECORD DATE: FOR HOLDERS AS OF MAY 12, 2008
 PROXY DEPOSIT DATE: JUNE 13, 2008

ACCOUNT NUMBER:
 CUSIP: 861273100 CUID: P62704 E CONTROL NO.:

APPOINTEE(S) **MARCUS NEW, DAVID CADDEY**
 IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

ITEM(S)	PLEASE PRINT APPOINTEE NAME	VOTING RECOMMENDATIONS
2	TO APPOINT DELOTTE & TOUCHE LLP AS INDEPENDENT AUDITORS	FOR --->>>> 0010200
3	TO APPROVE THE AMENDED AND RESTATED STOCK OPTION PLAN	FOR --->>>> 0022401
4	TO APPROVE THE AMENDMENT OF THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY	FOR --->>>> 0080601
5	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY OTHER BUSINESS OR AMENDMENT OR VARIATION TO THE PREVIOUS RESOLUTIONS.	FOR --->>>> 0039902

NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD
01-MARCUS NEW	<input type="checkbox"/>	<input type="checkbox"/>
02-DAVID CADDEY	<input type="checkbox"/>	<input type="checkbox"/>
03-LOUIS DEBOER II	<input type="checkbox"/>	<input type="checkbox"/>
04-PATRICK SPAIN	<input type="checkbox"/>	<input type="checkbox"/>
05-STEPHEN ZACHARIAS	<input type="checkbox"/>	<input type="checkbox"/>
06-THOMAS BAKER	<input type="checkbox"/>	<input type="checkbox"/>
07-JANET SCARDINO	<input type="checkbox"/>	<input type="checkbox"/>

2 ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK)

**2 ITEM(S)
SHARE(S)**

	FOR	AGAINST	WITHHOLD
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTROL NO. : →



Broadridge™

5970 CHEDWORTH WAY
 MISSISSAUGA, ON L5R 4G5

STOCKGROUP INFORMATION SYSTEMS INC.
500 - 750 WEST PENDER STREET
VANCOUVER, BC V6C 2T7

*** ISSUER CONFIRMATION COPY - INFO ONLY ***
 THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY
 PLEASE DO NOT USE IT FOR VOTING PURPOSES.

SIGNATURE(S) - INVALID IF NOT SIGNED DATE (DDMMYY)

REQUEST FOR LEGAL PROXY: DO NOT MARK THIS BOX WITHOUT REVIEWING THE LEGAL PROXY SECTION ON THE REVERSE OF THIS FORM.

**TELEPHONE VOTE AT 1-800-474-7493 OR
 INTERNET VOTE AT WWW.PROXYVOTE.COM**



3 1-0001

VOTING INSTRUCTION FORM STOCKGROUP INFORMATION SYSTEMS INC.

**SEE VOTING INSTRUCTION
NO. 2 ON REVERSE**

**INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-454-8683**

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: TUESDAY, JUNE 17, 2008 AT 10:00 A.M. PDT
RECORD DATE: FOR HOLDERS AS OF MAY 12, 2008
PROXY DEPOSIT DATE: JUNE 13, 2008
861273100

3 1-0001

**WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST
ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.**

- ITEM(S)**
- 2 * TO APPOINT DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS ----->>>>
 - 3 * TO APPROVE THE AMENDED AND RESTATED STOCK OPTION PLAN ----->>>>
 - 4 * TO APPROVE THE AMENDMENT OF THE ARTICLES OF INCORPORATION TO ----->>>>
CHANGE THE NAME OF THE COMPANY
 - 5 * TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION -->>>>
ON ANY OTHER BUSINESS OR AMENDMENT OR VARIATION TO THE PREVIOUS
RESOLUTIONS.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN
CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

VOTING RECOMMENDATIONS

- FOR --->>>>
- 0010200
- FOR --->>>>
- 0022401
- FOR --->>>>
- 0080601
- FOR --->>>>
- 0039902

STOCKGROUP INFORMATION SYSTEMS INC.
ANNUAL AND SPECIAL MEETING TO BE HELD 06/17/08 AT 10:00 A.M. PDT FOR HOLDERS AS OF 05/12/08
1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

01-MARCUS NEW	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>
02-DAVID CADDEY	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>
03-LOUIS DEBOER II	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>
04-PATRICK SPAIN	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>
05-STEPHEN ZACHARIAS	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>
06-THOMAS BAKER	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>
07-JANET SCARDINO	FOR	WITHHOLD	<input type="checkbox"/>	<input type="checkbox"/>



861273100

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK)

- | | | | | |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| FOR | AGAINST | WITHHOLD | A/C | *** ISSUER COPY *** |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FOR | AGAINST | WITHHOLD | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | |
| FOR | AGAINST | WITHHOLD | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | |
| FOR | AGAINST | WITHHOLD | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | |
- FILL IN THE BOX " " TO THE RIGHT IF YOU PLAN TO
ATTEND AND VOTE YOUR SHARES AT THE MEETING



51 MERCEDES WAY
EDGEWOOD NY 11717

STOCKGROUP INFORMATION SYSTEMS INC.
500 - 750 WEST PENDER STREET
VANCOUVER, BC V6C 2T7

TELEPHONE VOTE AT 1-800-454-8683
INTERNET VOTE AT WWW.PROXYVOTE.COM

* ISSUER CONFIRMATION COPY - INFO ONLY *
SIGNATURE(S) _____ DATE _____

FOLD AND DETACH HERE