Edgar Filing: IHS Inc. - Form DEFA14A

IHS Inc. Form DEFA14A February 28, 2012

IHS INC.

Proxy for Annual Meeting of Stockholders on April 12, 2012 Solicited on Behalf of the Board of Directors

The undersigned hereby appoints Jerre Stead, Richard Walker, and Stephen Green, and each of them, each with the power of substitution and power to act alone, as proxies to vote all the shares of Common Stock which the undersigned would be entitled to vote if personally present and acting at the Annual Meeting of Stockholders of IHS Inc. to be held on April 12, 2012 or at any postponement or adjournment thereof, as follows: (Continued and to be signed on the reverse side.)

Edgar Filing: IHS Inc. - Form DEFA14A

ANNUAL MEETING OF STOCKHOLDERS OF IHS INC. April 12, 2012

PROXY VOTING INSTRUCTIONS

TELEPHONE - Call toll-free 1-800-PROXIES

(1-800-776-9437) in the United States

or 1-718-921-8500 from

foreign countries from any touch-tone telephone and follow

the

instructions. Have your proxy card available when you call and use the Company Number and Account Number shown

on your proxy card.

COMPANY NUMBER

Vote by phone until 11:59 PM EST the day before the meeting.

ACCOUNT NUMBER

MAIL - Date, sign and mail your proxy card in the envelope provided as soon as possible.

IN PERSON - You may vote your shares in person by attending the Annual Meeting.

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:

The Notice of Meeting, proxy statement and proxy card are available at http://www.ihs.com/Investor-Relations/financial-reports.htm.

â Please detach along perforated line and mail in the envelope provided IF you are not voting via telephone. â

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF DIRECTORS; AND "FOR" PROPOSALS 2 AND 3.

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE x

1. ELECTION OF DIRECTORS

2. RATIFICATION OF THE APPOINTMENT OF

INDEPENDENT REGISTERED PUBLIC

FOR **AGAINSTABSTAIN ACCOUNTANTS**

Ruann F. Ernst FOR AGAINST ABSTAIN

Christoph v. Grolman Richard W. Roedel

> 3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE **OFFICERS**

Edgar Filing: IHS Inc. - Form DEFA14A

FOR AGAINST ABSTAIN

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Annual Meeting.

This proxy when properly executed will be voted as directed herein by the undersigned stockholder. If no direction is made, this proxy will be voted "FOR ALL NOMINEES" in Proposal 1; and "FOR" Proposals 2 and 3.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Please sign, date and mail your proxy card in the envelope provided as soon as possible.

Signature of
Stockholder
Signature of
Stockholder
Date

NOTE: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.