



**Datatrak International, Inc.
5900 Landerbrook Drive
Suite 170
Mayfield Heights, Ohio 44124**

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

To Be Held at 10:00 a.m. Eastern Daylight Time on October 28, 2020

The 2020 Annual Meeting of Shareholders of Datatrak International, Inc. will be held at 10:00 a.m., Eastern Daylight Time, on Wednesday, October 28, 2020, at 5900 Landerbrook Drive, Mayfield Heights, OH 44124 for the following purposes:

1. To nominate and elect three individuals as Directors named in the Company's Proxy Statement for two-year terms ending at the Annual Meeting in 2022;
2. To ratify the appointment of Marcum LLP as the Company's independent auditor; and
3. To transact such other business as may properly come before the Annual Meeting and any adjournments or postponements thereof.

Only shareholders of record at the close of business on September 2, 2020 will be entitled to receive notice of and to vote at the Annual Meeting and any adjournments or postponements thereof.

By Order of the Board of Directors,

JAMES R. WARD
Chief Executive Officer and President

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting to be held on October 28, 2020:

The Company's Proxy Statement, its Annual Report and this Notice are available at www.otcmarkets.com and www.proxyvote.com.

DATATRAK INTERNATIONAL, INC.

**5900 Landerbrook Drive
Suite 170
Mayfield Heights, Ohio 44124**

PROXY STATEMENT

This Proxy Statement is being furnished to the shareholders of record of Common Shares, without par value (the “**Common Shares**”), of Datatrak International, Inc., an Ohio corporation (the “**Company**” or “**Datatrak**”), in connection with the solicitation of proxies by the Board of Directors of the Company (the “**Board**” or “**Board of Directors**”) for use at the Annual Meeting of Shareholders of the Company (the “**Annual Meeting**”) to be held at 10:00 a.m., Eastern Daylight Time, on Wednesday, October 28, 2020, at 5900 Landerbrook Drive, Mayfield Heights, OH 44124.

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Shareholders to be held on October 28, 2020

Datatrak employs the cost-effective and environmentally-conscious delivery method by providing its shareholders access to a full set of our proxy materials online. Beginning on or about September 16, 2020, the Company will send to most of its shareholders, by mail or e-mail, a notice, titled as the Notice of Electronic Availability of Proxy Materials, explaining how to access the proxy materials and vote online. This notice is not a proxy card and cannot be used to vote your shares.

On or about the same day, paper copies of the proxy materials will be mailed to shareholders who have requested them. Those shareholders who do not receive the Notice of Electronic Availability of Proxy Materials, including shareholders who have previously requested to receive paper copies of proxy materials, will receive a copy of this Proxy Statement, the proxy card, and the Annual Report by mail. This notice also contains instructions on how you can (i) receive a paper copy of the Proxy Statement, proxy card and Annual Report if you only received a notice by mail, or (ii) elect to receive your Proxy Statement, proxy card and Annual Report over the Internet next year if you received them by mail this year.

We intend to hold our Annual Meeting in person. However, we are sensitive to the public health and travel concerns our shareholders may have and the protocols that federal, state, and local governments may impose in light of the impact of the COVID-19 pandemic. Datatrak seeks to safeguard the wellbeing of its shareholders and endeavors to help limit the spread of COVID-19. The Board of Directors of Datatrak has, therefore, decided to implement certain precautionary measures in connection with the Annual Meeting. The following measures will be taken:

- no food or drinks will be offered before or after the Annual Meeting and there will be no open house at Datatrak’s office;

- the number of Board members, senior executives and other employees present in person at the Annual Meeting will be reduced, and they may participate via phone; and
- the number of non-shareholders present in person at the Annual Meeting will be reduced.

If you plan to attend the Annual Meeting in person, please plan to wear a mask and practice social distancing. In the event it is not possible or advisable to hold our Annual Meeting in person, we will announce alternative arrangements for the meeting as promptly as practicable, which may include postponing or adjourning the meeting or holding the meeting solely by means of remote communication. Please monitor our Annual Meeting website at <http://www.datatrak.com/home/company/investor-information/> for updated information. If you are planning to attend the Annual Meeting, please check the website one week prior to the meeting date and contact Julia Henderson at Julia.Henderson@datatrak.com in case alternative plans are made for the meeting. As always, we encourage you to vote your shares prior to the Annual Meeting.

Datatrak encourages our shareholders to observe caution, to follow the recommendations of the authorities and to take responsibility for limiting the spread of COVID-19. In light of this, Datatrak encourages all shareholders not to participate at the Annual Meeting in person and instead use the opportunity to vote in advance as an alternative to participating physically.

PROXIES AND VOTING

The close of business on September 2, 2020, has been fixed as the record date for the determination of shareholders entitled to notice of and to vote at the Annual Meeting and any adjournments or postponements of the Annual Meeting. On the record date, 2,390,373 Common Shares were outstanding and entitled to vote. Each Common Share is entitled to one vote.

At the Annual Meeting, shareholders will vote upon: (1) the election of three Directors in Class II named in this Proxy Statement to hold office for two-year terms ending at the 2022 Annual Meeting of Shareholders of the Company; (2) the ratification of the appointment of Marcum LLP as the Company's independent auditor; and (3) such other business as may properly come before the Annual Meeting or any and all adjournments or postponements. Attendance at the Annual Meeting is limited to shareholders and invited guests. If you hold Common Shares in your name and you wish to attend the meeting, please be prepared to provide proper identification, such as a driver's license. If you hold your Common Shares through a bank or broker (i.e., in "street name") and you wish to attend the meeting, you also will need proof of ownership, such as a recent account statement or letter from your bank or broker, along with proper identification. Finally, if you do plan to attend the meeting in person, please notify Julia Henderson at Julia.Henderson@datatrak.com at least one week in advance so that the Company can make the appropriate arrangements to facilitate your access to the meeting location.

Shareholders do not have the right to cumulate their votes in the election of directors. The nominees receiving the highest number of votes will be elected as directors.

Common Shares represented by properly executed proxies will be voted at the Annual Meeting in accordance with the choices indicated on the proxy. If no choices are indicated on a proxy, the Common Shares represented by that proxy will be voted in favor of the director nominees described in this Proxy Statement, and for the ratification of the appointment of Marcum LLP as the Company's independent auditor. Any proxy may be revoked at any time prior to its exercise by delivering to the Company a subsequently dated proxy, or by giving notice of revocation to the Company in writing, or voting your shares in person at the Annual Meeting. However, a shareholder's presence at the Annual Meeting does not by itself revoke the proxy.

Abstentions will be considered as Common Shares present and entitled to vote at the Annual Meeting and will be counted for purposes of determining whether a quorum is present. Abstentions will not be counted in determining the votes cast for the election of directors and will not have a positive or negative effect on the outcome of the election. For purposes of Proposal 2, abstentions will have the effect as an "Against" vote. Broker non-votes will have no effect on any of the Proposals presented herein.

Management does not know of any other matter that may come before the Annual Meeting. However, if any other matters properly come before the Annual Meeting, the persons named in the accompanying form of proxy intend to vote the proxy in accordance with their judgment on such matters.

PROPOSAL NO. 1 – ELECTION OF DIRECTORS

The authorized number of directors is presently fixed at six, with members of the Board of Directors divided into two classes with the term of office of one class expiring each year. At the Annual Meeting, Common Shares represented by the proxies, unless otherwise specified, will be voted to elect the following persons to serve as directors in Class II for two-year terms ending at the 2022 Annual Meeting of Shareholders of the Company and until their successors are duly elected and qualified, subject to the earlier of their death, retirement, resignation or removal:

Dr. Eric Wilhelm, 43, has been a Class II Director since 2016. Dr. Wilhelm has founded several companies including the project-sharing community Instructables (acquired by Autodesk), high-altitude wind power company Makani Power (acquired by Google), the innovation and design partnership Squid Labs, and companies working on portable energy generation and health care. He is now the CEO of SafeConnect Solar. Previous to this position, he was the Vice President of Hardware and Communities at Autodesk from 2011 to 2018. He received his SB, SM, and Ph.D. degrees in mechanical engineering from MIT. He has been recognized as a top innovator by Technology Review Magazine and Popular Mechanics, won a Wired Rave award for Industrial Design, and was awarded the National Inventors Hall of Fame Collegiate Inventors Award for development of a nanoparticle printing technique.

Dr. Rizvan Mirza, 46, has been a Class II Director since 2016. Dr. Mirza is a former Adjunct Professor at the University of Texas - MD Anderson Cancer Center and Assistant Professor at the University of Arizona - College of Medicine. He holds a B.S. in Electrical & Computer Engineering from Duke University, an M.S. in Physiology & Biophysics from Georgetown University, and an M.D. from the Rutgers University School of Medicine. He is a

board-certified member of the American Board of Radiology, having completed a fellowship in abdominal imaging at Duke University Medical Center. He currently practices diagnostic and interventional radiology.

Dr. Behnam Tabatabai, 33, has been a Class II Director since 2016. Dr. Behnam Tabatabai is a bioenvironmental scientist whose research encompasses biotechnology and molecular biology. He previously worked for the Central Pennsylvania Lab for Biofuels and Shea Labs at the Pennsylvania State University from 2008 to 2013. He earned his Ph.D. in Bioenvironmental Sciences from Morgan State University in December 2017, and is currently President of HaloCyTech LLC, a startup developed out of his doctoral research. He holds a Masters of Science from Pennsylvania State University as well as a Bachelor of Science in biology from the same university. He has a patent, earned numerous awards, been published, presented at major conferences, and served as a panelist at events in his field.

The Board of Directors Recommends that the Shareholders Vote “FOR” the Nominees Whose Two-Year Terms Will Expire in 2022.

PROPOSAL NO. 2 – RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS

The Audit Committee has appointed Marcum LLP to act as the Company’s independent auditors and to audit the Company’s financial statements for the fiscal year ending December 31, 2020. Skoda Minotti & Co., the Company’s former independent auditors, merged with Marcum LLP in December 2019. The selection of Marcum LLP as the Company’s independent auditors is not required to be submitted to a vote of shareholders for ratification; however, the Company is submitting the appointment of Marcum LLP to the Company’s shareholders for ratification as a matter of good corporate practice and in order to provide a method by which shareholders may communicate their opinion to the Audit Committee. If shareholders fail to vote on an advisory basis in favor of the selection, the Audit Committee will consider whether to retain Marcum LLP, and may retain that firm or another firm without resubmitting the matter to the Company’s shareholders. Even if shareholders ratify the appointment, the Audit Committee may, in its discretion, direct the appointment of a different independent auditor at any time during the year if it determines that such a change would be in the Company’s best interests and the interests of the shareholders.

During the fiscal year ended December 31, 2019, Skoda Minotti & Co. prior to the December 2019 merger, and Marcum LLP after the merger, served as the Company’s principal auditors and provided certain other services.

Fees for services rendered by Skoda Minotti & Co. and Marcum LLP:

		<u>2019</u>
Audit Fees	\$	76,411
All Other Matters	\$	<u>25,000</u>
Total	\$	101,411

Vote Required

The affirmative vote of holders of a majority of the Common Shares represented and entitled to vote at the Annual Meeting is required to ratify the appointment of Marcum LLP as the Company’s independent auditors.

The Board Recommends a Vote “FOR” the Ratification of the Appointment of Marcum LLP as the Company’s Independent Auditors.

SECURITY OWNERSHIP OF MANAGEMENT

The following table and accompanying footnotes show information regarding the beneficial ownership of the Company's Common Shares as of September 2, 2020, unless otherwise indicated, with respect to (i) each Executive Officer, (ii) each member of the Board, and (iii) all Directors and Executive Officers as a group.

Common Shares		
Beneficially Owned		
Name and Address of Beneficial Owner (1)	Number	Percent
Mr. Alex Tabatabai (2)	830,930	34.8%
Mr. James R. Ward	79,279	3.3%
Col. Jack H. Jacobs	25,302	1.1%
Dr. Eric J. Wilhelm	20,315	*
Dr. Rizvan Mirza	40,704	1.7%
Dr. Behnam Tabatabai	22,946	1.0%
Ms. Julia C. Henderson (3)	17,060	*
All Directors, Director Nominees and Executive Officers as a group (7 persons)	1,036,536	43.4%

* Less than one percent

(1) The address of the directors and executive officers listed in the table is c/o Datatrak International, Inc., 5900 Landerbrook Drive, Suite 170, Mayfield Heights, Ohio 44124.

(2) All Common Shares are held by TabaFund, a/k/a Tabatabai Investment Management LLC (formerly known as Arosa Investment Management LLC), which is controlled by Mr. Alex Tabatabai, Chairman of the Board of Directors of the Company. The address of Tabatabai Investment Management LLC is c/o Thompson Hine LLP 3900 Key Center, 127 Public Square Cleveland, Ohio 44114.

(3) The number of Common Shares deemed beneficially owned includes 500 Common Shares, which may be purchased pursuant to option exercises within 60 days after September 2, 2020.

For information regarding the compensation of Datatrak's Officers and Directors, please refer to the Annual Report for the year ended December 31, 2019, filed on OTC Markets as of March 24, 2020.

BOARD OF DIRECTORS

The following provides information concerning the current members of the Board whose biographical information is not listed under Proposal 1:

Mr. Alex Tabatabai, 39, is a current Director in Class I and has held that position since January 2016. He was named Chairman of the Board on February 23, 2016. He is the Chief Investment Officer of TabaFund, a/k/a Tabatabai Investment Management LLC (f/k/a Arosa Investment Management LLC), the largest shareholder of Datatrak since 2014. He is a value-oriented investor who believes in applying a common sense approach to analyzing businesses for their intrinsic value. Prior to his current firm, Mr. Tabatabai was a founder and Portfolio Manager of Fernbank Partners LLC from 2010 through 2014, which also focused on value-oriented fundamental investing. From 2007 to 2010, he worked at Penta Investment Advisers Ltd, a multi-billion dollar fundamental analysis style hedge fund. He has written numerous articles, provided interviews to various media and guest lectured at universities on the topics of investing and business. He also helped launch Asia Jet, a fractional private jet ownership business, which is an Asian-based business similar to NetJets. Mr. Tabatabai earned a Masters of Law in taxation and a Juris Doctorate from Georgetown University Law School and Loyola Law School, respectively. He earned a Bachelor of Science in Business Administration from the University of Southern California with an emphasis in entrepreneurship and studied in the entrepreneurial program at the Lloyd Greif Center for Entrepreneurial Studies at the USC Marshall School of Business.

Mr. James R. Ward, 60, is a current Director in Class I and has held that position since 2016. He was appointed Interim Chief Executive Officer on February 23, 2016 and Chief Executive Officer as of May 6, 2016. Mr. Ward has been a technology consultant from 2009 until February 2016. Prior to that, he was Executive Vice President of Market and Client Strategy of Datatrak during 2008 and Executive Vice President of Research and Development of Datatrak from 2006 to 2008. From 2000 to 2006, he was CEO and President of ClickFind Inc., which conducted over 100 clinical trials worldwide before being acquired by Datatrak in 2006. He was CEO and President of Real Time Internet Services Inc. from 1994 to 2000. In 1997, Mr. Ward established Managed Network Solutions, which was sold in 2001 to become a Tier IV disaster recovery and business continuity company in Bryan, Texas with data centers in Houston and Dallas, Texas. Prior to that, he worked at Texas A&M University as the Assistant Director to a market research center, which conducted economic consulting and SAS econometric and bio statistical analysis. Additionally, Mr. Ward conducted economic and technology consulting from 1992 to 2002 in the Caribbean Basin, Latin America and Europe. Mr. Ward has a Bachelor of Science Degree in Agricultural Business with a minor in Business Administration from Sul Ross State University and a Master of Science Degree in Agricultural Economics from New Mexico State University.

Colonel Jack H. Jacobs, 75, is a current Director in Class I and has held that position since 2016. Colonel Jacobs is the Melcher Family Senior Fellow of Politics and Professor of Humanities and Public Affairs at the United States Military Academy at West Point, where he has been teaching since 2005, and is a principal of The Fitzroy Group, Ltd., a firm that specializes in the development of residential real estate in London, and invests both for its own account and in joint ventures with other institutions, for over 20 years. Colonel Jacobs is also an

on-air military analyst for NBC News since 2002, where he was an Emmy nominee in 2010 and 2011. He was also a member of the team that produced the segment “Iraq: The Long Way Out,” which won the 2011 Murrow Award. Colonel Jacobs is among the most highly decorated soldiers from the Vietnam era, having earned three Bronze Stars, two Silver Stars and the Medal of Honor, the nation’s highest combat decoration. After retiring from active duty in 1987, Colonel Jacobs was the co-founder and Chief Operating Officer of AutoFinance Group Inc., one of the firms to pioneer the securitization of debt instruments, from 1988 to 1989; the firm was subsequently sold to KeyBank. He was a Managing Director of Bankers Trust Corporation, a diversified financial institution and investment bank, where he was responsible for the firm’s foreign exchange options business globally, and was a partner in the institutional hedge fund business. Colonel Jacobs has been a member of the board of directors of numerous publicly traded companies and is currently a director of Paragon Technologies, Inc., a public company, since 2012; Ballantyne Strong, Inc., a public company, since 2018; and Resonant, Inc., a public company, since 2018. From 2007 to 2012, Colonel Jacobs served as a member of the Board of Directors of Xedar Corporation, a public company; from June 2006 to 2009, he was a director of Visual Management Systems, a private company; and he was a director of BioNeutral Group, Inc., a public company, until 2009. From October 17, 2013 to October 28, 2013, Colonel Jacobs served on the board of SED International Holdings, Inc. Colonel Jacobs was previously a director of Premier Exhibitions, Inc. He is a member of the Board of Trustees of the USO of New York. Colonel Jacobs is the author of the book “If Not Now, When?: Duty and Sacrifice in America’s Time of Need.” Colonel Jacobs received a Bachelor of Arts and a Master’s degree from Rutgers University.

CORPORATE GOVERNANCE MATTERS

Board of Directors, and Committees

The standing and active Committees of the Board of Directors include the Audit Committee, the Compensation Committee, and the Nominating and Corporate Governance Committee. The Board of Directors has determined that all current directors, except for Mr. James R. Ward, the Company’s Chief Executive Officer and President, and Mr. Alex Tabatabai, Chairman of the Board of Directors, are independent directors. Set forth below is the current membership of each committee of the Board of Directors:

Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee
Mr. A. Tabatabai*	Col. Jacobs*	Col. Jacobs*
Col. Jacobs	Mr. A. Tabatabai	Mr. A. Tabatabai
Dr. Wilhelm	Dr. Wilhelm	Dr. Wilhelm
Dr. Mirza	Dr. Mirza	Dr. Mirza
Dr. B. Tabatabai	Dr. B. Tabatabai	Dr. B. Tabatabai

*Chairman of the Committee

Audit Committee

The Company has a separately-designated standing Audit Committee. The Audit Committee is governed by the Audit Committee Charter adopted by the Board of Directors. A copy of the Audit Committee Charter is available on the Company's website. The Audit Committee is responsible for the annual appointment of Datatrak's auditors, with whom the Audit Committee reviews the scope of audit, non-audit assignments and related fees, the accounting principles used in financial reporting, internal financial auditing procedures and the adequacy of internal control procedures. Specific functions and responsibilities of the Audit Committee are set forth in the Audit Committee Charter.

Compensation Committee

The Compensation Committee is governed by the Compensation Committee Charter adopted by the Board of Directors. Creating intelligent compensation arrangements between the Board and management is one of the two most important functions of a corporate board. An intelligent compensation arrangement is structured to factor for human incentive caused bias and based on that align the interests of the shareholders as much as reasonably possible with management personnel. A copy of the Compensation Committee Charter is available on the Company's website. The Compensation Committee has the authority to administer omnibus equity plans, including the selection of grantees and the timing of grants, to review and monitor key employee compensation and benefits policies and to review and make recommendations to the Board of Directors regarding senior management's yearly compensation levels. Specific functions and responsibilities of the Compensation Committee are set forth in the Compensation Committee Charter.

Nominating and Corporate Governance Committee

The Nominating and Corporate Governance Committee is governed by the Nominating and Corporate Governance Committee Charter adopted by the Board of Directors. A copy of the Nominating and Corporate Governance Committee Charter is available on the Company's website. The Nominating and Corporate Governance Committee is responsible for (1) identifying, selecting and recommending qualified individuals as nominees for the Board of Directors at each Annual Meeting of Shareholders or when otherwise required to fill a vacancy or increase the size of the Board of Directors and (2) assisting the Board of Directors in developing and implementing the Company's corporate governance policies and guidelines.

The Nominating and Corporate Governance Committee will seek prospective director nominees for an open director position by soliciting suggestions from Committee members, other members of the Board of Directors, senior management, employees, shareholders or others. The Committee will accept shareholder recommendations regarding potential candidates for the Board of Directors, and such recommendations for director nominations may be submitted to the Company at the following address: Datatrak International, Inc., 5900 Landerbrook Drive, Suite 170, Mayfield Heights, Ohio 44124, Attn: Nominating and Corporate Governance Committee Chair.

Shareholder recommendations for director nominees will be forwarded to the Nominating and Corporate Governance Committee for consideration. Recommendations should include, at a minimum, the following:

- The name and contact information for the candidate;
- The number of shares or other interest in Datatrak held by the candidate, including immediate family members;
- A brief explanation as to why the candidate wants to be a director and how they will help represent and further shareholders' interests;
- A brief explanation of their thinking on capital allocation and investing money;
- A brief explanation of their thinking on corporate governance and management compensation plans;
- A brief biographical description of the candidate, including his or her employment for at least the last five years and educational history;
- A statement describing any relationship between the candidate and the nominating shareholder, and between the candidate and any employee, director, customer, supplier, vendor or competitor of the Company;
- The candidate's signed consent to be a candidate and to serve as a director if nominated and elected, including being named in the proxy statement; and
- A list of the business writings that have most influenced their thinking.

We believe that a Company's Board of Directors is, or should be, in practice like a shareholders' representative congress. The most important duties of a corporate board are to: a) intelligently allocate resources to the best opportunities reasonably available to the company; and b) align, as best as possible, the incentives of management and employees to the goals of the company and shareholders. These are simple ideas that are difficult to execute. Therefore, these are the criteria we expect from director nominees:

- Business acumen, wisdom, judgment, knowing what you know and, more importantly, knowing what you don't know;
- Self-confidence to make their own decisions without outsourcing their thinking;
- Independence in thought and actions, the courage to challenge others when in disagreement;
- Trustworthy stewards of our shareholders hard earned investment dollars; and
- Aligned interests, or "skin in the game."

Once the Nominating and Corporate Governance Committee has identified a prospective candidate, the Committee makes a determination whether to conduct a full evaluation of the

candidate. This initial determination is based primarily on the Board of Directors' need to fill a vacancy or desire to expand the size of the Board of Directors as well as the likelihood that the candidate can meet the Committee's evaluation criteria set out in the Committee's charter as well as compliance with all other legal and regulatory requirements. The Committee will rely on public information about a candidate and personal knowledge of any committee or member of the Board of Directors or member of management regarding the candidate, as well as any information submitted to the Committee by the person recommending a candidate for consideration. The Committee, after consultation with other members of the Board of Directors, will decide whether additional consideration of the candidate is warranted.

If additional consideration is warranted, the Committee may request the candidate complete a questionnaire that seeks additional information about the candidate's independence, qualifications, experience and other information that may assist the Committee in evaluating the candidate. The Committee may interview the candidate in person or by telephone and also may ask the candidate to meet with senior management. The Committee then evaluates the candidate against the standards and qualifications set out in the Committee's charter. Additionally, the Committee shall consider other relevant factors as it deems appropriate.

Before nominating an existing director for re-election at an Annual Meeting of Shareholders, the Committee will consider the director's past performance and contribution to the Board of Directors and its committees. After completing the evaluation of new candidates or existing directors whose terms are expiring, if the Committee believes the candidate would be a valuable addition to the Board of Directors or the existing director is a valued member of the Board of Directors, then the Committee will make a recommendation to the full Board of Directors that such candidate or existing director should be nominated by the Board of Directors. The Board of Directors will be responsible for making the final determination regarding prospective nominees after considering the recommendation of the Committee.

INDEPENDENT AUDITOR

Marcum LLP
6685 Beta Dr.
Mayfield Village, OH 44143
(440) 449-6800

TRANSFER AGENT

First Class/Registered/Certified Mail:
Computershare Investor Services
P.O. Box 505000
Louisville, KY 40233-5000

Courier Services:
Computershare Investor Services
462 South 4th Street, Suite 1600
Louisville, KY 40202

Shareholder Services Number(s): 877-581-5548

INVESTOR RELATIONS

Alex Tabatabai, Chairman of the Board of Directors
5900 Landerbrook Drive
Suite 170
Mayfield Heights, OH 44124
Phone: (440) 443-0082
Email: investor@datatrak.com

OTHER MATTERS

The Company will bear the cost of soliciting proxies. In addition to the use of the mail, proxies may be solicited by officers, directors, and regular employees or agents of the Company by telephone, e-mail, fax, in person or through advertisements and press releases. The Company may also engage a professional proxy solicitation firm to assist it in the solicitation of proxies.

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