

ABSOLUTE SOFTWARE CORPORATION

Suite 1600, Four Bentall Centre
1055 Dunsmuir Street
Vancouver, British Columbia, V7X 1K8

NOTICE OF ANNUAL GENERAL MEETING

TO OUR SHAREHOLDERS:

Our Annual General Meeting (the “Meeting”) will be held at the Terminal City Club, 837 West Hastings Street, Vancouver, British Columbia on Thursday, December 17, 2009 at 10:00 a.m. (local time) for the following purposes:

1. To receive the report of our directors;
2. To receive our audited financial statements of the financial year ended June 30, 2009, and the accompanying report of the auditors;
3. To fix the number of persons to be elected to our board of directors;
4. To elect our directors for the ensuing year;
5. To appoint our auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
6. To ratify the amendment to and continuation of our rolling share option plan;
7. To consider any amendment to or variation of a matter identified in this Notice; and
8. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Our Information Circular, which includes a detailed description of the matters to be dealt with at the Meeting, along with a copy of our 2009 Annual Report, accompanies this Notice. Our consolidated financial statements for the year ended June 30, 2009 and the report of the auditors thereon are included in the Annual Report.

If you are unable to attend the Meeting in person and wish to ensure that your shares will be voted at the Meeting, you must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular. If you are an unregistered shareholder and want to attend the Meeting, you must follow the instructions set out in the Information Circular to ensure that your shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, November 6, 2009.

BY ORDER OF THE BOARD

**“John Livingston”
Chairman and Chief Executive Officer**