

**ABSOLUTE SOFTWARE CORPORATION**  
Suite 1400, 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 Blake, Cassels & Graydon LLP at suite 2600 – 595 Burrard Street on Thursday, December 13, 2018 at 2:00 p.m. (local time) for the following purposes:

1. to receive the report of our directors;
2. to receive our audited financial statements for the financial year ended June 30, 2018, and the accompanying report of the auditors;
3. to set the number of our directors at 6 for the ensuing year;
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 approve the amendments to our share option plan;
7. to approve the unallocated entitlements under our share option plan, whether or not amended;
8. to approve the amendments to our performance and restricted share unit plan;
9. to approve the unallocated entitlements under our performance and restricted share unit plan, whether or not amended;
10. to consider any amendment to or variation of a matter identified in this Notice; and
11. 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, accompanies this Notice. Our consolidated financial statements for the year ended June 30, 2018 and the report of the auditors thereon can be requested separately.

**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.**

Absolute has also retained the services of Kingsdale Advisors as its strategic shareholder advisor and proxy solicitation agent, to assist in the solicitation of proxies. **Shareholders with questions or who need help voting may contact Kingsdale Advisors toll-free at 1-866-851-3215 or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com).**

**DATED** at Vancouver, British Columbia, November 13, 2018.

**BY ORDER OF THE BOARD**

*“Daniel Ryan”*  
**Chairman of the Board**