

**IBOSSES CORPORATION LIMITED
ACN 604 571 119**

NOTICE OF ANNUAL GENERAL MEETING

**Meeting to be held at Glenunga Hub, 70 Conyngham Street, Glenunga, SA5064, Australia
(Margaret Bond Room 2)
on 31 August 2017 commencing at 11am (AEST).**

This Notice and Explanatory Statement should be read in its entirety.

Shareholders are urged to attend or vote by lodging the Proxy Form attached to this Notice.

**If Shareholders are in doubt as to how to vote, they should seek advice from their
accountant, solicitor or other professional adviser without delay.**

IBOSSES CORPORATION LIMITED

ACN 604 571 119

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of iBosses Corporation Limited (ACN 604 571 119) will be held at Glenunga Hub, 70 Conyngham Street, Glenunga, SA 5064, Australia (Margaret Bond Room 2) on 31 August 2017 commencing at 11am (AEST).

Terms and abbreviations used in this Notice are defined in the Glossary in the Explanatory Statement attached to this Notice.

AGENDA

Ordinary business

1. Financial Statements

To receive the Financial Statements for the year ended 31 March 2017.

Note: There is no requirement for Shareholders to approve these statements.

2. Resolution 1 – Adoption of the Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“To adopt the Remuneration Report for the financial year ended 31 March 2017.”

Note: This Resolution is advisory only and does not bind the Company or the Directors. The Directors will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report at the meeting when reviewing the Company’s remuneration policies.

3. Resolution 2 – Re-election of Dr Patrick Khor as a Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That for the purposes of clause 12.3 of the Company’s Constitution and for all other purposes, Dr Patrick Khor, having been appointed a Director on 1 May 2015 retires and, being eligible, is re-elected as a Director of the Company.”

4. Resolution 3 – Re-election of Ms Piah Buey Yeo as a Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That for the purposes of clause 12.3(i) of the Company’s Constitution and for all other purposes, Ms Piah Buey Yeo, having been appointed a Director on 1 May 2015 retires and, being eligible, is re-elected as a Director of the Company.”

Explanatory Statement

The accompanying Explanatory Statement forms part of this Notice and should be read in conjunction with it.

Shareholders are specifically referred to the Glossary in the Explanatory Statement which contains definitions of capitalised terms used in this Notice and the Explanatory Statement.

Proxies

Please note that:

- (a) a Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy;
- (b) a proxy need not be a member of the Company;
- (c) a Shareholder may appoint a body corporate or an individual as its proxy;
- (d) a body corporate appointed as a Shareholder's proxy may appoint an individual as its representative to exercise any of the powers that the body may exercise as the Shareholder's proxy; and
- (e) Shareholders entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed proxy form provides further details on appointing proxies and lodging proxy forms. If a Shareholder appoints a body corporate as its proxy and the body corporate wishes to appoint an individual as its representative, the body corporate should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company or its share registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

Voting Entitlements

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001 (Cth)* that the persons eligible to vote at the Meeting are those who are registered Shareholders at 7:00pm (AEST) on 29 August 2017.

Corporate Representative

Any corporate Shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company Secretary in advance of the Meeting or handed in at the Meeting when registering as a corporate representative. An appointment of Corporate Representative form is enclosed if required.

By order of the Board

Mr Steven Lau
Chairman
28 July 2017

EXPLANATORY STATEMENT

1. Financial Statements

Upon finalisation the Financial Statements are intended to be placed before the meeting thereby giving shareholders the opportunity to discuss those documents and to ask questions. Subject to finalisation of the Financial Statements, the proposed auditor is expected to attend the Meeting and be available to answer any questions relevant to the conduct of the audit and his report.

No vote will be taken on the Financial Statements. However, shareholders attending the Meeting will be given a reasonable opportunity to ask questions about, or make comments on, the Financial Statements.

2. Resolution 1 – Adoption of the Remuneration Report

2.1 Background

The Annual Report for the year ended 31 March 2017 will contain the Remuneration Report which:

- (a) explains the Board's policies in relation to the nature and level of remuneration paid to Directors of the Company;
- (b) sets out the remuneration details for each Director; and
- (c) sets out the details of any Share based compensation.

The Remuneration Report will be contained within the Directors' Report in the Company's Annual Report and in the Annual Reports section of the website at www.ibosses.com.

Voting on the adoption of the Remuneration Report is for advisory purposes only and will not bind the Directors or the Company.

The Chairman of the Meeting will allow reasonable opportunity for Shareholders to ask questions about, or comment on, the Remuneration Report at the Meeting.

The Board will consider the outcome of the vote and comments made by shareholders on the Remuneration Report at the Meeting when reviewing the Company's remuneration policies.

Under the Corporations Act, if 25% or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive meetings, Shareholders will be required to vote at the second of those meetings on a resolution (a "spill resolution") on whether the Board should be put up for re-election. If the spill resolution is passed, another meeting must be held within 90 days at which all of the Company's Directors (other than the Executive Chairman) who were in office at the date of approval of the applicable Directors' Report must go up for re-election.

2.2 Directors' Recommendation

The Board refrains from making a recommendation that Shareholders vote in favour of Resolution 1 pending finalisation of the Financial Statements and Annual Report.

3. Resolution 2 – Re-election of Dr Patrick Khor as a Director

3.1 Background

In accordance with clause 12.3 of the Company's Constitution, Dr Patrick Khor retires after being appointed on 1 May 2015, and being eligible, offers himself for re-election as a Director.

Dr Patrick Khor is an author, a serial entrepreneur, an entrepreneurship mentor, an instructor in the National University of Singapore, an entrepreneur in Residence at Temasek Polytechnic, an international speaker, and last but not least, an investor.

He obtained his PhD – Business & Management in the area of Entrepreneurship from the University of South Australia in 2013.

Dr Khor is an internationally acclaimed entrepreneur with 15 years of valuable experience and numerous ventures. He is the author of the book titled 'iBosses: The Rise of Gen Y Entrepreneurs – The Momentum Behind the New Age of Entrepreneurs' which was launched on 18 October 2014. Dr Khor was invited to be the keynote speaker for the CitiBank and NIE Conference 2013, which provided an opportunity for practitioners, researchers and educators to gain a deeper understanding of how to develop young entrepreneurs. He has also developed an e-entrepreneurship programme under the Ministry Of Education (MOE). As the Manager/Senior Lecturer (Entrepreneurship Development) in Temasek Polytechnic for the past 5 years, he has been sharing his entrepreneurial experience with students and has trained more than 3270 participants in entrepreneurship, successfully mentoring more than 20 companies and start-ups. Dr Khor is the chairman of YES Academy in Kuala Lumpur, Malaysia where he holds leadership responsibility and pursues visions by giving strategic directions for every aspect of running the college.

Dr Khor also offers part-time coaching for Entrepreneurship Training in the National University of Singapore, where he trains at least 350 business faculty students a day. Besides coaching in NUS, Dr Khor is also engaged as a mentor and judge in the recent Global Social Innovators Forum in November 2014 where he was invited to mentor 3 social entrepreneurs on a complimentary basis over a period of one year.

3.2 Directors' Recommendation

The Board (excluding Dr Khor) recommends that Shareholders vote in favour of Resolution 2.

4. Resolution 3 – Re-election of Ms Piah Buey Yeo as a Director

4.1 Background

In accordance with clause 12.3 of the Company's Constitution, Ms Piah Buey Yeo retires after being appointed on 1 May 2015, and being eligible, offers herself for re-election as a Director.

Ms Yeo graduated from University of Surrey, United Kingdom with a Bachelor of Science in Economics and Sociology with Second Class Honours. She also holds a Master's degree in Master of Business Administration from University of Kent at Canterbury, United Kingdom.

Ms Yeo has more than 20 years of experience in diversified industries. Her initial role as a management consultant was to look into the operations of the Union Tavern, a self-service cafeteria in the National University of Singapore. She successfully transformed the cafeteria to a profitable establishment by revamping the operations and turning it into an entertainment hub, which demonstrates the spirit of entrepreneurship in her. Ms Yeo is currently actively engaged in the wellness business in South Australia.

4.2 Directors' Recommendation

The Board (excluding Ms Yeo) recommends that Shareholders vote in favour of Resolution 3.

5. Action to be taken by Shareholders

Shareholders should read the Notice and this Explanatory Statement carefully before deciding how to vote on the Resolutions.

6. Glossary

AEST means Australian Eastern Standard Time, being the time in Melbourne, Victoria.

Annual General Meeting or **Meeting** means the meeting convened by the Notice.

Board means the board of Directors.

Chairman means the person appointed to chair the Meeting.

Company means iBosses Corporation Limited ACN 604 571 119.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of the Company.

Explanatory Statement means the explanatory statement attached to the Notice.

Financial Statements means the financial reports, directors' declaration and reports, and the auditor's report for the Company.

Notice means this notice of meeting.

Resolution means a resolution contained in this Notice.

Section means a section contained in this Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

In this Notice, words importing the singular include the plural and vice versa.

Company or Trust in which Securityholding is held

iBosses Corporation Limited (ACN 604 571 119)

Registered Name(s)

Registered Address

Holder Identification Number (HIN) or Securityholder Reference Number (SRN)

Use a black pen.
Print in CAPITAL letters.

A B C

1 2 3

Where a choice is required, mark the box with an 'X'

X

Appointment of Corporate Representative

A Appointment of Corporate Representative

The abovenamed registered holder hereby appoints:

to act as its representative at:

the meeting of the above named company to be held on:

Day Month Year

 /

*and at any adjournment of that meeting

OR

all meetings of the above named company.

YES NO

Please state if there are any restrictions on the representative's power:

If yes, please describe these restrictions

Contact Name

Telephone Number – Business Hours / After Hours

B Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with the instructions set out above. We acknowledge that these instructions supersede and priority over all previous instructions.

Director

Director/Company Secretary

Sole Director and Sole Company Secretary

Day Month Year

 /

How to complete this form

A

Appointment of Corporate Representative

Enter the name of the person you wish to appoint as a corporate representative
Indicate whether this appointment is for one specific meeting or all future meetings. If it is only for one specific meeting, enter the date of that meeting.
State if there are any restrictions to the representative's power and, if so, describe these.
Please enter contact details so that we can call you in the instance we have a query regarding this form.

B

Signature(s)

You must sign this form as follows in the space provided:
Companies: this form must be signed by either 2 Directors or a Director and a Company Secretary. Alternatively, where the company has a Sole Director and, pursuant to the Corporations Act, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone. Delete titles as applicable.