



**IBEX TECHNOLOGIES INC.  
AMENDED NOTICE OF ANNUAL AND SPECIAL MEETING OF  
SHAREHOLDERS**

NOTICE is hereby given that an Annual and Special Meeting of Shareholders (the “**Meeting**”) of IBEX Technologies Inc. (the “**Corporation**”) will be held at Montreal Airport Marriott In-Terminal Hotel, 800 Pl Leigh-Capreol, Dorval, QC H4Y 0A4 on Wednesday, February 16, 2022, at 11:00 a.m. (eastern time) for the following purposes:

- i. to receive the consolidated financial statements of the Corporation for the fiscal year ended July 31, 2021, together with the auditor’s report thereon;
- ii. to elect the directors of the Corporation for the ensuing year;
- iii. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditor of the Corporation and authorize the Board of Directors of the Corporation to set its remuneration;
- iv. to consider, and if deemed advisable adopt, a resolution in the form annexed to the Management Proxy Circular as Schedule A, ratifying, confirming and approving the “reload” of 527,008 common shares under the Incentive Stock Option Plan of the Corporation;
- v. to consider, and if deemed advisable to adopt, a resolution in the form annexed to the Management Proxy Circular as Schedule B, confirming an amendment to Article 10 of By-Law No. 1 of the Corporation so as to provide for meetings of the shareholders of the Corporation, and voting thereat, by telephonic, electronic or other communication facility; and
- vi. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The Corporation has fixed January 4, 2022 as the record date for the Meeting. **Shareholders are encouraged to date, sign and return the enclosed form of proxy.** Proxies to be used at the Meeting must be deposited with Computershare Investor Services Inc. (Attention: Proxy Department), 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1 prior to 5:00 p.m. (eastern time) on February 14, 2022 or with the Secretary of the Corporation before the commencement of the Meeting or at any adjournment thereof.

**Due to the COVID-19 situation, shareholders are asked not to attend the Meeting in person. In order to make the Meeting accessible to shareholders and others, the Corporation will livestream the Meeting.** To access the livestream Meeting, please follow the instructions below:

Step 1: Log in online at: <https://bit.ly/3HI5YyS>.

Step 2: Complete the short survey to register for the Meeting.

Step 3: After registering, you will receive a confirmation email sent to the email address you provide in the survey.

Step 4: The day before the Meeting, you will receive another confirmation email with the link and instructions for the Meeting.

Please log in by 10:45 a.m. (eastern time) on February 16, 2022.

Only registered shareholders and duly-appointed proxyholders will be entitled to vote at the Meeting. Non-registered (or beneficial) shareholders who have not duly appointed themselves as proxyholders will be able to attend the livestream Meeting as “guests”, but will not be able to vote at the Meeting.

By Order of the Board of Directors

(*signed*) Belinda Franco  
Secretary

Montréal, Québec, January 20, 2022.