

**VENTUREAXESS GROUP LIMITED  
(FORMERLY JAB TECHNOLOGIES LIMITED)  
ACN 087 426 953**

**NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the 2007 Annual General Meeting of VentureAxxess Group Limited (“the Company”) will be held at Suite 203, 20 Bungan Street Mona Vale at 11am on Thursday 6 December 2007 to conduct the following business.**

**AGENDA**

**1. Consideration of Reports**

To receive and consider the Financial Report, Director’s Report and Independent Audit Report for the Company and its controlled entities for the financial year ended 30th June 2007.

**2. Resolution 1. Re-election of Director – Mr Geoff Mullins**

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That Mr Geoff Mullins, having being appointed since the last Annual General Meeting, retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

**3. Resolution 2. Re-election of Director – Mr Emyr Jones**

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That Mr Emyr Jones, having being appointed since the last Annual General Meeting, retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

**4. Resolution 3. Re-election of Director – Ms Karalyn Day**

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That Ms Karalyn Day, having being appointed since the last Annual General Meeting, retires in accordance with the Constitution and, being eligible, offers herself for re-election, be re-elected as a Director of the Company.”

**5. Resolution 4. Remuneration Report**

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That the Remuneration Report for the year ended 30 June 2007 be adopted”

Note: The vote on this resolution is advisory only and does not bind the Company or the Company’s directors.

**6. Other Business**

To consider any other ordinary business that may be brought before the meeting in accordance with the Company’s Constitution.

A handwritten signature in black ink, appearing to read 'K. Day' with a large, stylized flourish at the end.

Karalyn Day  
Company Secretary  
5<sup>th</sup> November 2007, Sydney.

## **PROXIES**

A member entitled to attend and vote at the annual general meeting may appoint 1 or 2 persons to attend and vote at the meeting as the member's proxy.

A proxy need not be a member. If 2 proxies are appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

Proxies may only be appointed by returning the enclosed proxy form to the secretary at the company's registered office no later than 5.00pm Eastern Standard Time on Tuesday 4th December 2007. The proxy form must be signed by the member or an attorney duly authorised in writing. If the member is a company, the form must be executed under the seal of the company, or by its duly authorised officer or attorney.

## PROXY FORM

The Secretary  
VentureAxess Group Limited  
(formerly Jab Technologies Limited)  
Post Office Box 1356  
Mona Vale, NSW 1660

fax: 02 9999 0150

**Name** \_\_\_\_\_

**Address** \_\_\_\_\_  
\_\_\_\_\_

being a member/members of VentureAxess Group Limited, hereby appoint  
(name of 1<sup>st</sup> proxy) \_\_\_\_\_

address \_\_\_\_\_  
\_\_\_\_\_

to represent.....per cent of my/our voting rights, or in their absence the chair of the meeting, as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the company to be held at 11am on Thursday 6th December 2007 and at any adjournment of that meeting.

I/We direct my/our proxy to vote as indicated below.

(If you wish to indicate how your proxy is to vote, please tick the appropriate spaces below. If no directions are made, the proxy may abstain or vote at his or her discretion.)

Resolution		For	Against	Abstain
<b>1</b>	<b>Re-elect Mr Geoff Mullins as Director</b>			
<b>2</b>	<b>Re-elect Mr Emyr Jones as Director</b>			
<b>3</b>	<b>Re-elect Ms Karalyn Day as Director</b>			
<b>4</b>	<b>Adopt the Remuneration Report</b>			

.....  
Signed

.....

Date