

METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is hereby given that the annual meeting of members of the Metropolitan Bible Church Ministry Corporation (the “Corporation”) will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, February 5, 2012 at 6:00 pm for the following purposes:

- (a) Approval of Minutes of previous meetings;
- (b) Presentation of 2011 Annual Report;
- (c) Presentation of 2011 Financial Statements;
- (d) Election of the Directors for the Ministry Board;
- (e) Approval of the 2012 Budget;
- (f) Appointment of the auditors for 2012; and
- (g) Other business.

DATED at Ottawa, Ontario, this 15th day of January 2012.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Edmond Chiasson

Edmond Chiasson,
Secretary of the Corporation