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NOTICE OF AN ANNUAL MEETING OF MEMBERS

**METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION**

NOTICE is hereby given that the annual meeting of Members of the Metropolitan Bible Church Ministry Corporation (the “Corporation”) will be held online via Zoom video conference, on Sunday, June 28, 2020 at 4:00pm for the following purposes:

- a) Approval of Minutes of previous meetings;
- b) Election of Directors for the Ministry Board;
- c) Presentation of the Audited 2019 Financial Statements;
- d) Appointment of Auditors for 2020;
- e) Update from the Pastoral Executive Team;
- f) Summary of questions submitted in writing prior to the meeting.

**METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION**

NOTICE is hereby given that the annual meeting of Members of the Metropolitan Bible Church Property Corporation (the “Corporation”) will be held online via Zoom video conference, on Sunday, June 28, 2020 at 4:00pm for the following purposes:

- a) Approval of Minutes of previous meetings;
- b) Election of Directors for the Property Board;
- c) Presentation of the Audited 2019 Financial Statements;
- d) Appointment of Auditors for 2020;
- e) Summary of questions submitted in writing prior to the meeting.

PROXY VOTING: A Member entitled to vote at this meeting may appoint another Member of the Metropolitan Bible Church Ministry and Property Corporations to vote in their place. Please [submit an online Proxy Form](#) or call 613-238-8182 to request a paper copy. We require 190 votes for quorum – your vote counts.

DATED at Ottawa, Ontario, this 1<sup>st</sup> day of June, 2020.

BY ORDER OF THE DIRECTORS OF THE CORPORATIONS:

Morris Repeta  
Secretary of the Corporations



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## NOTICE

In accordance with the Constitutions of the Metropolitan Bible Church Ministry and Property Corporations, the following men are being nominated for the position of Director at a meeting to be held online via Zoom video conference, on Sunday, June 28, 2020 at 4:00pm.

### DIRECTOR NOMINEES

#### Ministry Corporation

1. Abraham Bach
2. Andrew Harwood
3. Doug McLellan
4. Bob Tooke

#### Property Corporation

1. Mike Mulder

### NOMINATING COMMITTEE MEMBERS

#### Ministry Corporation

1. Peter Hall – Chairman
2. Pastor Jonathan Griffiths – Staff Representative
3. Linda Lim
4. Darlene McLean
5. Steve Tharakan

#### Property Corporation

1. Pastor Jonathan Griffiths – Chairman
2. Morris Repeta – Secretary
3. Linda Lim
4. Darlene McLean
5. Steve Tharakan

### SCRUTINEERS

1. Trevor Crowe
2. Darlene Nickel
3. Rod Nickel
4. Kim Saunders

DATED at Ottawa, Ontario, this 1<sup>st</sup> day of June, 2020.

BY ORDER OF THE DIRECTORS OF THE CORPORATIONS:

Morris Repeta, Secretary of the Corporations