



NOTICE OF 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, May 30, 2021 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 2020 Financial Statements;
- d) Appointment of Auditors for 2021;
- e) Update from the Pastoral Executive Team;
- f) Summary of questions submitted in writing prior to the meeting.

DATED at Ottawa, Ontario, this 6th day of May, 2021.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Andrew Harwood,
Secretary of the Corporation

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, May 30, 2021 at approximately 4:30 pm, immediately following the Metropolitan Bible Church Ministry Corporation meeting for the following purposes:

- a) Approval of Minutes of previous meetings;
- b) Election of Directors for the Property Board;
- c) Presentation of the Audited 2020 Financial Statements;
- d) Appointment of Auditors for 2021;
- e) Summary of questions submitted in writing prior to the meeting;
- f) Update from the Property Board Chairman.

DATED at Ottawa, Ontario, this 6th day of May, 2021.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Andrew Harwood,
Secretary of the Corporation



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 meetings to be held online via Zoom video conference, on Sunday, May 30, 2021 commencing at 4:00pm.

DIRECTOR NOMINEES

Ministry Corporation

1. Julian Brainerd
2. Kevin Ferguson
3. Mark Oueis

Property Corporation

1. Jonathan Dyck

NOMINATING COMMITTEE MEMBERS

Ministry Corporation

1. Aaron Maley – Chairman
2. Pastor Jonathan Griffiths – Staff Representative
3. Steven Harrison
4. Anne McGregor
5. Ann Penner

Property Corporation

1. Pastor Jonathan Griffiths – Chairman
2. Andrew Harwood – Secretary
3. Steven Harrison
4. Anne McGregor
5. Ann Penner

SCRUTINEERS

1. Lorena Severson
2. Kim Saunders

DATED at Ottawa, Ontario, this 6th day of May, 2021.

BY ORDER OF THE DIRECTORS OF THE CORPORATIONS:

Andrew Harwood,
Secretary of the Corporations