



NOTICE OF ANNUAL MEETINGS 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 in person at 2176 Prince of Wales Drive and can be viewed on YouTube, on Sunday, January 18, 2026 at 4:00pm for the following purposes:

1. Note from the Chairman;
2. Approval of Minutes of previous meetings;
3. Introduction of New Members;
4. Election of Directors for the Ministry Board;
5. Presentation of August 2024 to July 2025 Audited Financial Statements;
6. Appointment of Auditors for 2025-26;
7. Ministry & Missions Update;
8. Questions from the floor.

DATED at Ottawa, Ontario, this 24th day of December 2025.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

David Thai,

Secretary of the Metropolitan Bible Church Ministry and Property Corporations

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 in person at 2176 Prince of Wales Drive and can be viewed on YouTube, on Sunday, January 18, 2026, at approximately 5:00pm, immediately following the Metropolitan Bible Church Ministry Corporation meeting, for the following purposes:

1. Note from the Chairman;
2. Approval of Minutes of previous meetings;
3. Election of Directors for the Property Board;
4. Presentation of Audited August 2024 to July 2025 Financial Statements;
5. Appointment of Auditors for 2025-26;
6. Highlights from the Property Board Directors;
7. Auriga Building Update;
8. Questions from the floor.

DATED at Ottawa, Ontario, this 24th day of December 2025.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

David Thai,

Secretary of the Metropolitan Bible Church Ministry and Property Corporations



DIRECTOR NOMINEES

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 in person at 2176 Prince of Wales Drive and online via YouTube livestream, on Sunday, January 18, 2026, commencing at 4:00pm.

Ministry Corporation (5 vacancies)

1. Doug Perry
2. Jean Abraham
3. Jeff Lauzon
4. Julian Brainerd
5. Lou Ranahan
6. Vitor Lüdke

Property Corporation (1 vacancy)

1. Anil Balaram
2. Jonathan Dyck

NOMINATING COMMITTEE MEMBERS

Ministry Corporation

1. Andrew Harwood (Chairman)
2. Kathleen Ellingson
3. Lorrie Doermer
4. William McNair
5. Pastor Christopher "Joy" Joseph

Property Corporation

1. Pastor Christopher "Joy" Joseph (Chairman)
2. David Thai
3. Kathleen Ellingson
4. Lorrie Doermer
5. William McNair

SCRUTINEERS

1. To Be Determined
2. To Be Determined

DATED at Ottawa, Ontario, this 24th day of December 2025.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

David Thai,

Secretary of the Metropolitan Bible Church Ministry and Property Corporations