



**METROPOLITAN BIBLE CHURCH
PROPERTY CORPORATION**

Special Meeting of Members – June 1, 2025 at 4:00 pm

Member Name _____

Proxyholder Appointed _____

PROXY BALLOT

(Member name will be removed/detached from vote selections prior to submission of ballot by Proxyholder to ensure ballot confidentiality.)

We are voting on the items listed below:

BE IT RESOLVED THAT the Members of the Metropolitan Bible Church Property Corporation approve the purchase of the property located at 31 Auriga Drive, Ottawa, Ontario K2E 1C4 at a purchase price of \$6.6 million plus applicable taxes, subject to the satisfactory completion of due diligence, legal review, and financing arrangements;

AND THAT the Members further authorize the Corporation to borrow up to \$6.6 million, on terms and conditions deemed appropriate by the Board of Directors;

AND THAT the Board of Directors is hereby authorized to take all necessary steps to finalize the purchase, including signing any agreements or legal documents required to complete the transaction;

AND THAT the Members also approve the initiation of project planning for Phase 3 of the development at 2176 Prince of Wales Drive and fundraising for both 31 Auriga Drive purchase and 2176 Prince of Wales Drive development, with expenses not to exceed \$35,000 (Fiscal Year 2024-25) and further details to be presented at the next Members' meeting.

Select One:

☐ **Approve**

☐ **Disapprove**

Your vote will be cast in accordance with your choice as indicated above. If you do not indicate a choice, your vote will be treated as abstained.