



NOTICE OF SPECIAL MEETING OF MEMBERS

METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION

NOTICE is hereby given that a special meeting of the Members of the Metropolitan Bible Church Ministry Corporation (the “Corporation”) will be held in person at *2176 Prince of Wales Drive, Ottawa*, and will also be viewable via YouTube, on **Sunday, June 1, 2025 at 4:00 p.m.** for the following purposes:

1. Introduction of new members;
2. Approval of the minutes of previous meetings;
3. Update from the Chairman;
4. Presentation of a summary of the Needs Analysis Report;
5. Presentation of the proposal to purchase 31 Auriga Drive;
6. Questions from the floor
7. To consider and vote on the following special resolution (text enclosed)

DATED at Ottawa, Ontario, this 21st day of May, 2025.

BY ORDER OF THE BOARD OF DIRECTORS:

David Thai,
Secretary of the Corporation

Original notice: 21st May 2025
Notice amendment: 27th May 2025



NOTICE OF SPECIAL MEETING OF MEMBERS

METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

NOTICE is hereby given that a special meeting of the Members of the Metropolitan Bible Church Property Corporation (the “Corporation”) will be held in person at *2176 Prince of Wales Drive, Ottawa*, and streamed on YouTube, on **Sunday, June 1, 2025, at 4:45 p.m.** (immediately following the meeting of the Metropolitan Bible Church Ministry Corporation), for the following purposes:

1. Approval of the minutes of previous meeting;
2. Update from the Chairman;
3. Questions from the floor;
4. Presentation of the proposal to purchase 31 Auriga Drive;
5. To consider and vote on the following special resolution (text enclosed)

DATED at Ottawa, Ontario, this 21st day of May 2025.

BY ORDER OF THE BOARD OF DIRECTORS:

David Thai,
Secretary of the Corporation

Original notice: 21st May 2025
Notice amendment: 27th May 2025



METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION

Text of the Resolution being presented and voted upon

- *“BE IT RESOLVED THAT the Members of the Metropolitan Bible Church Ministry 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 2024/2025) and further details to be presented at the next Members’ meeting.”*



METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

Text of the Resolution being presented and voted upon

- *“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 2024/2025) and further details to be presented at the next Members’ meeting.”*