



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 will also be viewable via YouTube, on **Sunday, July 26, 2026, at 1:00pm EST.**

This meeting has been called to consider and vote on the following special resolution (text enclosed). New members will also be introduced at this meeting.

DATED at Ottawa, Ontario, this 15th day of July 2026. BY ORDER OF THE BOARD OF DIRECTORS:

Stefan Smith,
Secretary of the Corporation



SPECIAL RESOLUTION OF THE MEMBERS

METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

Text of the Resolution being presented and voted upon

WHEREAS the membership of the Metropolitan Bible Church Property Corporation (hereinafter the “Property Corporation”) a Special Meeting of the Members held on June 1, 2025, voted with a percentage of seventy-seven percentage (77%) in favor of allowing the Property Corporation to enter into an Agreement of Purchase and Sale for the property municipally known as 31 Auriga Drive, Ottawa, Ontario (hereinafter “31 Auriga”);

AND WHEREAS, the purchase of 31 Auriga was completed through the setup and transfer of the duties and rights of the Property Corporation to a newly formed Not For Profit corporation, which Not For Profit corporation was named 31 Auriga Property Corporation (hereinafter “Auriga Corporation”);

AND WHEREAS, the Directors of the Property Corporation, after reviewing the needs of the Metropolitan Bible Church Ministry Corporation for ministry, and reviewing the expected funds that would need to be transferred to the Auriga Corporation to ensure the proper maintenance of 31 Auriga are seeking the direction of the membership;

AND WHEREAS, an offer for 31 Auriga has been made by a third-party for \$6.6 million dollars with conditions related to the securing of financing by the Buyer, due diligence, and appropriate zoning for 31 Auriga;



SPECIAL RESOLUTION OF THE MEMBERS
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Text of the Resolution being presented and voted upon

NOW THEREFORE BE IT RESOLVED THAT:

1. The Members of the Metropolitan Bible Church Property Corporation (hereinafter the “Members”) hereby give direction to the Directors of the Metropolitan Bible Church Property Corporation to take all steps necessary and participate in all processes necessary to allow the sale of 31 Auriga by the Auriga Corporation;
2. The Members give further direction to the Directors of the Property Corporation to take all steps necessary and participate in all processes necessary to allow the Auriga Corporation to pay out and discharge the mortgage currently registered against 31 Auriga;
3. The Members give further direction to the Directors of the Property Corporation to take all steps necessary and participate in all processes necessary to allow the Auriga Corporation to pay from the proceeds of sale of 31 Auriga all legal fees and disbursements, real estate commission, and all other financial obligations related to the sale of 31 Auriga; and,
4. The Members, should the Auriga Corporation complete the sale of 31 Auriga, give further direction to the Directors of the Property Corporation to take all steps necessary and participate in all processes necessary to allow the Auriga Corporation to complete the dissolution of the Auriga Corporation and to pay all fees and amounts required to do so from the proceeds of sale of 31 Auriga.