



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 in person at 2176 Prince of Wales Drive and can be viewed on YouTube, on Sunday, May 28, 2023 at 4:00pm for the following purposes:

- a) Approval of Minutes of previous meetings;
- b) Notes from the Chairman;
- c) Election of Directors for the Ministry Board;
- d) Presentation of the Audited 2022 Financial Statements;
- e) Appointment of Auditors for 2023;
- f) Ministry Update;
- g) Questions from the floor.

DATED at Ottawa, Ontario, this 5th day of May, 2023.

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 in person at 2176 Prince of Wales Drive and viewed on YouTube, on Sunday, May 28, 2023 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 2022 Financial Statements;
- d) Appointment of Auditors for 2023;
- e) Highlights from the Property Board Directors;
- f) Questions from the floor.

DATED at Ottawa, Ontario, this 5th day of May, 2023.

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 in person at 2176 Prince of Wales Drive and online via Zoom video conference, on Sunday, May 28, 2023 commencing at 4:00pm.

DIRECTOR NOMINEES

Ministry Corporation (3 vacancies)

1. Andrew Harwood
2. Doug McLellan
3. David Thai
4. Robert Tooke

Property Corporation (1 vacancy)

1. Steve Lim
2. Mike Mulder
3. Paul Mussell

NOMINATING COMMITTEE MEMBERS

Ministry Corporation

1. Mark Ouies – Chairman
2. Pastor Jonathan Griffiths – Staff Representative
3. Heather Berghuis
4. Kaily Kim
5. Cory McAree

Property Corporation

1. Pastor Jonathan Griffiths – Chairman
2. Andrew Harwood – Secretary
3. Heather Berghuis
4. Kaily Kim
5. Cory McAree

SCRUTINEERS

1. To Be Determined
2. To Be Determined

DATED at Ottawa, Ontario, this 5th day of May, 2023.

BY ORDER OF THE DIRECTORS OF THE CORPORATIONS:

Andrew Harwood,
Secretary of the Corporations