



NOTICE OF MEETING OF MEMBERS

METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION

NOTICE is hereby given that a 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 livestreamed on YouTube, on Sunday, September 13, 2026 at 4:00 pm for the following purposes:

1. Note from the Chairman
2. Approval of Minutes of the AGM (January 18, 2026)
3. Introduction of New Members
4. Ministry Update
5. Lead Pastor Search Update
6. Special Resolution on Extension of Pastor Joy’s Appointment as Interim Lead Pastor – Presentation, Questions & Voting
7. Review 2025-26 Financial Summary
8. 2026-27 Budget – Presentation, Questions & Voting
9. Director Nominating Committee Update

DATED at Ottawa, Ontario, this 21st day of August, 2026

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Stefan Smith

Secretary of the Corporation

METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

NOTICE is hereby given that a meeting of Members of the Metropolitan Bible Church Property Corporation (the “Corporation”) will be held in person at 2176 Prince of Wales Drive and livestreamed on YouTube, on Sunday, September 13, 2026 at approximately 4:30 pm, immediately following the Metropolitan Bible Church Ministry Corporation meeting for the following purposes:

1. Approval of Minutes of the AGM (January 18, 2026)
2. Approval of Minutes of the Special Members’ Meeting (July 26, 2026)
3. 31 Auriga Building Update
4. Review 2025-26 Financial Summary
5. 2026-27 Budget – Presentation, Questions & Voting
6. Director Nominating Committee Update

DATED at Ottawa, Ontario, this 21st day of September, 2026

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Stefan Smith

Secretary of the Corporation