



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 14, 2025 at 4:00 pm for the following purposes:

1. Note from the Chairman
2. Approval of Minutes of the Special Members’ Meeting (June 1, 2025)
3. Introduction of New Members
4. Ministry Update
5. Special Member Resolution – Presentation, Board Response, Questions, Voting
6. Review 2024-25 Financial Summary
7. 2025-26 Budget – Presentation, Questions, Voting
8. Director Nominating Committee Update

DATED at Ottawa, Ontario, this 3rd day of September, 2025.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

David Thai

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 14, 2025 at approximately 4:30 pm, immediately following the Metropolitan Bible Church Ministry Corporation meeting for the following purposes:

1. Approval of Minutes of the Special Members’ Meeting (June 1, 2025)
2. 31 Auriga Building Purchase & PoW Building Expansion Update
3. Review 2024-25 Financial Summary
4. 2025-26 Budget – Presentation, Questions, Voting
5. Director Nominating Committee Update

DATED at Ottawa, Ontario, this 3rd day of September, 2025.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

David Thai

Secretary of the Corporation