

Members' Meeting – July 26, 2026

The called Meeting of the Members of the Metropolitan Bible Church Property Corporation will be held on Sunday, July 26, 2026 at 1pm EST.

In order to count towards quorum a member must attend in person or appoint a Proxy.

If you attend in person, you will receive a paper ballot at the meeting.

If you are unable to attend in person, but would like to appoint a Proxy to attend and vote on your behalf through a paper/printable ballot, your Proxy holder must bring it with them to the meeting on Sunday, July 26, 2026. Paper ballots can be downloaded and printed from the website (see Members' Resources page at www.metbiblechurch.ca/member-resources). There are also some available at the church if you are unable to print a copy yourself.

If you would like your Proxy holder to count towards quorum, but you want to submit your vote online, you will need to request an electronic ballot (below) which will be sent to you on Friday, July 24, 2026. E-voting will open upon receipt and close when paper ballots are collected during the meeting on Sunday, July 26, 2026, at approximately 2pm EST.

Member Email Address: *

In order to count towards quorum, you must appoint a Proxy.

For voting, I choose to: *

- ☐ receive an electronic ballot by e-mail on Friday, July 24, 2026
- ☐ receive a paper/printable ballot that my Proxy will bring to the meeting

I, (Name) *

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First Last

being a voting Member of the Metropolitan Bible Property Corporation, hereby appoint *

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First Last

as my Proxy at the Members' Meeting of the Metropolitan Bible Property Corporation to be on Sunday, July 26, 2026, in person at 2176 Prince of Wales Drive and at any adjournments thereof. *

☐ I confirm that I have informed my appointed Proxy.

Notes:

1. A Member entitled to vote at this meeting may appoint another Member of the Metropolitan Bible Church Property Corporation, to attend in their place, counting towards quorum, as the person appointing the Proxy will be voting electronically or by submitting a paper/printable Proxy form/ballot.

2. ONCA requires that a member appointing a Proxy must specify their vote selections similar to a ballot in detail. To ensure confidentiality of all votes, an electronic ballot will be emailed to the member appointing a Proxy or your Proxy must bring a paper/printable ballot to the meeting on Sunday, July 26, 2026. Electronic voting will close on Sunday, July 26, 2026, when the paper ballots are collected.

3. A Proxy may represent a maximum of two other Members per meeting (themselves plus two proxies).

Questions will be invited from those attending in person. However, to ensure we get to as many questions as possible, should you have a question, you're encouraged to submit it in advance:

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