



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, January 12, 2025 at 4:00pm for the following purposes:

1. Approval of Minutes of previous meetings;
2. Notes from the Chairman;
3. Introduction of New Members;
4. Election of Directors for the Ministry Board;
5. Presentation of January to July 2024 Audited Financial Statements;
6. Appointment of Auditors for 2024-25;
7. Ministry & Missions Update;
8. Questions from the floor.

DATED at Ottawa, Ontario, this 18th day of December 2024.

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, January 12, 2025 at approximately 5:15 pm, immediately following the Metropolitan Bible Church Ministry Corporation meeting for the following purposes:

1. Approval of Minutes of previous meetings;
2. Election of Directors for the Property Board;
3. Presentation of Audited January to July 2024 Financial Statements;
4. Appointment of Auditors for 2024-25;
5. Highlights from the Property Board Directors;
6. Questions from the floor.

DATED at Ottawa, Ontario, this 18th day of December 2024.

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, January 12, 2025, commencing at 4:00pm.

DIRECTOR NOMINEES

Ministry Corporation (3 vacancies)

1. Craig Bailey
2. Jonathan Brown
3. Stefan Smith

Property Corporation (1 vacancy)

1. Dave Henderson

NOMINATING COMMITTEE MEMBERS

Ministry Corporation

1. Kevin Ferguson – Chairman
2. Anne McGregor
3. Bill McCrum
4. Linda Lim
5. Pastor Jonathan Griffiths – Staff Representative

Property Corporation

1. Pastor Jonathan Griffiths – Chairman
2. Andrew Harwood – Secretary
3. Anne McGregor
4. Bill McCrum
5. Linda Lim

SCRUTINEERS

1. To Be Determined
2. To Be Determined

DATED at Ottawa, Ontario, this 18th day of December, 2024.

BY ORDER OF THE DIRECTORS OF THE CORPORATIONS:

Andrew Harwood,
Secretary of the Corporations