## **OFFICER'S CERTIFICATE**

**TO:** British Columbia Securities Commission

Alberta Securities Commission Ontario Securities Commission

RE: Annual General Meeting of the Shareholders of Luff Enterprises Ltd. (the

"Company") to be held on Thursday, December 8, 2022 (the "Meeting")

With reference to National Instrument 54-101 — Communication with Beneficial Owners of Securities of a Reporting Issuer ("NI 54-101"), the undersigned, Philip Campbell, Chief Executive Officer of the Company, in such capacity and not in his personal capacity, certifies for and on behalf of the Company, that:

- 1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- 2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
- 3. the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

**DATED** as of the 25th day of October, 2022.

## LUFF ENTERPRISES LTD.

Per: /s/ Philip Campbell

Name: Philip Campbell

Title: Chief Executive Officer