

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN SECURITIES EXCHANGE (“CSE”)

LUFF ENTERPRISES LTD (the “Listed Issuer”) hereby certifies to CSE

that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in Policy 1).

Date: August 23, 2022

Signed: “Jason Vandenberg”
(Signature)

Jason Vandenberg
(Print Name)

Chief Financial Officer
(Print Office)