

**CERTIFICATE NO.**

SPECIMEN

**LUFF ENTERPRISES LTD.**

BRITISH COLUMBIA BUSINESS CORPORATIONS ACT

**CUSIP NO.**

549750107

THIS CERTIFIES THAT Shareholder Name

**IS THE REGISTERED HOLDER OF**

Number of Shares

**Shares**

NUMBER OF SHARES  
NUMBER OF SHARES  
NUMBER OF SHARES  
NUMBER OF SHARES  
COMMON SHARES

FULLY PAID AND NON-ASSESSABLE COMMON SHARES WITHOUT PAR VALUE IN THE CAPITAL OF

**LUFF ENTERPRISES LTD.**

in the Authorized share structure of the above named Company subject to the Articles of the Company transferable on the Central Securities Register of the Company by the registered holder in person or by attorney duly authorized in writing upon surrender of this certificate properly endorsed.

This certificate is not valid unless countersigned by the Transfer Agent and Registrar of the Company.

IN WITNESS WHEREOF the Company has caused this certificate to be signed on its behalf by the facsimile signatures of its duly authorized officers, at Vancouver, British Columbia.

**SPECIMEN ONLY - NOT NEGOTIABLE**

Countersigned

NATIONAL SECURITIES ADMINISTRATORS LTD.  
Suite 702 - 777 Hornby Street  
Vancouver, BC, V6Z 1S4

ISSUE DATE:

By:

TRANSFER AGENT - AUTHORIZED SIGNATURE

PHILIP CAMPBELL  
CHIEF EXECUTIVE OFFICER



For value received the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_ **Insert the name and address of transferee**

\_\_\_\_\_ shares  
represented by this certificate and does hereby irrevocably constitute and appoint

\_\_\_\_\_ the attorney  
of the undersigned to transfer the said shares on the books of the Company with full power of substitution in the premises.

Kan't Kopy® K2  
Security Paper

- Hidden Pantograph
- Color Match
- Artificial Watermark
- Anti-Copy Coin Rub
- Security Features Box
- Erasure Protection
- UV Fiber Glow

Signature of Shareholder

- UV Paper Dull
- Toner Grip
- Microprint Protection
- Acid Free

DATED \_\_\_\_\_

Signature of Shareholder

Signature of Guarantor

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Security Paper

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- Security Features Box
- Erasure Protection
- UV Fiber Glow

UV Paper Dull

- Toner Alert
- Toner Grip
- Microprint Protection
- Acid Free

Signature Guarantee:

The Signature on this assignment must correspond with the name as written upon the face of the certificate(s), in every particular, without alteration or enlargement, or any change whatsoever and must be guaranteed by a major Canadian Schedule 1 Chartered bank or a member of an acceptable Medallion Signature Guarantee Program (STAMP, SEMP, MSP).

The Guarantor must affix a stamp bearing the actual words "Signature Guaranteed".

In the USA, Signature guarantees must be done by members of a "Medallion Signature Guarantee Program" only.

Signature guarantees are not accepted from Treasury Branches, Credit Unions, or Caisses Populaires unless they are members of the Stamp Medallion Program.

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