

September 22, 2022

***The Canadian Stock Exchange***

100 King Street West  
Suite 7210  
Toronto, ON  
M5X 1E1

Dear Sirs:

***Re: Li-FT Power Ltd. (the "Company")  
Option to Acquire up to 100% interest in Lac  
des Montagnes Mineral Property (the  
"Option")***

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This letter is to confirm that we are in receipt of a signed and binding option agreement with 9219-8845 Quebec Inc. (dba Canadian Mining House) and Steve LaBranche. effecting the grant of the Option in connection with the proposed acquisition filed with your exchange under a Form 9, dated September 22, 2022.

Yours truly,

**LI-FT POWER LTD.**

/s/ "Julie Hajduk"

Julie Hajduk  
Chief Executive Officer