

**QUALIFICATION CERTIFICATE
PURSUANT TO NATIONAL INSTRUMENT 44-101**

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Director of Securities, Department of Government Services and Lands, Province of
Newfoundland and Labrador
Superintendent of Securities, Government of Prince Edward Island
Autorité des marchés financiers
Northwest Territories Superintendent of Securities
Office of the Yukon Superintendent of Securities
Government of Nunavut – Office of the Superintendent of Securities

**RE: LI-FT POWER LTD.
Preliminary Short Form Base Shelf Prospectus dated October 27 2025**

I, Francis MacDonald, the CEO of Li-FT Power Ltd. (the "Company"), hereby certify that the Company satisfies the following criteria set out in Sections 2.2 and 4.1(a)(ii)(B) of National Instrument 44-101 - *Short Form Prospectus Distributions* ("NI 44-101") (capitalized terms utilized herein have the meaning assigned in NI 44-101) and in Sections 2.2 of National Instrument 44-102 – *Shelf Distributions*, and is relying on the same to be qualified to file a prospectus in the form of a short form prospectus:

1. the Company is an electronic filer under National Instrument 13-101 – *System for Electronic Document Analysis and Retrieval*;
2. the Company is a reporting issuer in at least one jurisdiction of Canada;
3. the Company has filed with the securities regulatory authority in each jurisdiction in which it is a reporting issuer all periodic and timely disclosure documents that it is required to have filed in that jurisdiction (i) under applicable securities legislation, (ii) pursuant to an order issued by the securities regulatory authority, or (iii) pursuant to an undertaking to the securities regulatory authority;
4. the Company has, in at least one jurisdiction in which it is a reporting issuer, (i) current annual financial statements, and (ii) a current AIF;
5. the Company's equity securities, being its common shares, are listed and posted for trading on the TSX Venture Exchange and the Company is not an issuer (i) whose operations have ceased, or (ii) whose principal asset is cash, cash equivalents, or its exchange listing; and all of the material incorporated by reference in the Preliminary Prospectus and not previously filed is being filed with the Preliminary Prospectus.

DATED at Vancouver, British Columbia, this 27th day of October, 2025.

LI-FT POWER LTD.

Signed "Francis MacDonald"

Name: Francis MacDonald

Title: Chief Executive Officer