

SECURITIES AND EXCHANGE COMMISSION

FORM CERT

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FILER

ZenaTech, Inc.

CIK: **1997403** | IRS No.: **000000000** | State of Incorporation: **Z4** | Fiscal Year End: **1231**
Type: **CERT** | Act: **34** | File No.: **001-41852** | Film No.: **241332724**
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Mailing Address

69 YONGE STREET, SUITE
#1404
TORONTO A6 MSE 1K3

Business Address

69 YONGE STREET, SUITE
#1404
TORONTO A6 MSE 1K3
647-249-1622

Arnold Golub
Vice President
Office of General Counsel

September 27, 2024

Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

Division of Corporation Finance:

This is to certify that on September 26, 2024, The Nasdaq Stock Market LLC (the "Exchange") received from ZenaTech, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Shares, Par Value \$0.30 Per Share

We further certify that the security described above has been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

