



# LUCARA

Lucara Diamond Corp., c/o Computershare AB  
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**Computershare**

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www.computershare.se

Vote on internet at:  
[www.investorvote.com/lucara](http://www.investorvote.com/lucara)  
ID no.:  
Code:

## Form of Proxy - Annual General and Special Meeting to be held on Friday, May 10, 2019

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with documentation provided by Management via the link below:

[www.lucaradiamond.com/investor-info/financial/agm-materials](http://www.lucaradiamond.com/investor-info/financial/agm-materials)

You can also order documentation by contacting Computershare, +46 (0)771 24 64 00  
(Mon – Fri at 9:00 AM – 4:00 PM CET (Swedish time)).

Votes submitted must be received by 11:00 AM CET (Swedish time) on Tuesday 7 May 2019.

#### VOTE USING INTERNET

[www.investorvote.com/lucara](http://www.investorvote.com/lucara)

Login details on top left of this letter

**If you vote by Internet, DO NOT mail back this proxy**