



Lucara Diamond Corp.

Dear Shareholder,

April 13 2016

I am writing to inform you that the Annual and Special Meeting of Lucara Diamond Corp. will take place at Blake, Cassels & Graydon LLP, Suite 2600, Pacific Board Room, 595 Burrard Street, Vancouver, British Columbia, on Thursday, May 12, 2016 at 10:00 AM (Pacific Time).

We attach great importance to our shareholders being able to participate in the decision making of the Company. Hence, you may easily cast your votes online by accessing a Voting Instruction Form at our website www.investorvote.com/lucara (login details to be found on the top left of the first page of the voting instruction form) or by mail by filling in the Voting Instruction Form accompanying this letter and using the postage-paid envelope. This will enable you to give your instructions as to how you would like your votes to be cast with respect to each of the resolutions to be considered at the Meeting.

On the accompanying form there is also information on how to obtain documentation provided that contains information about the resolutions to be considered, as well as the Annual Report for the year ended 31 December 2015.

Yours sincerely

William Lamb, President & Chief Executive Officer
Lucara Diamond Corp.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY, 7 DAYS A WEEK

To vote using the telephone

0771-24 64 00
(9:00 AM – 4:00 PM Swedish time)



To vote using the internet

www.investorvote.com/lucara
Login details on top left of the first page
on the Voting Instruction Form ("VIF").