



## Lucara Diamond Corp.

Lucara Diamond, c/o Computershare AB, Box 610,  
SE-182 16 DANDERYD

Vote on internet at:

www.investorvote.com/lucara

ID no.:

Code:

**Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on Tuesday, May 13, 2015 at 10:00 AM (Pacific Time)****NON-REGISTERED (BENEFICIAL) SHAREHOLDERS**

1. We are writing to inform you of proxy-related materials that relate to a meeting of the holders of the shares that are registered in your name in the share register maintained by Euroclear Sweden AB. Unless you attend the meeting and vote in person, your shares can be voted only by named proxy holders or "appointees", as proxyholder of the registered holder, in accordance with your instructions.
2. We attach great importance to our shareholders being able to participate in the decision making of the company. This VIF enables you to give your voting instructions in order for your shares to be voted at the meeting. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. **If you wish to attend the meeting in person or appoint some other person, who needs to be shareholder, please insert your name or the name of your appointee in the space provided (see reverse side).**
4. **This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for the service of the body corporate.**
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by Management to you.
6. **When properly signed and delivered, shares represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the shares to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the Notice of Meeting or other matters as may properly come before the meeting or any adjournment or postponement thereof.
8. Your voting instructions will be recorded on receipt of the VIF and submitted on your behalf.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and entitled to instruct us with respect to the voting of, these shares.
10. This VIF should be read in conjunction with documentation provided by Management via the link below:  
**[www.lucaradiamond.com/s/corporate\\_filings.asp](http://www.lucaradiamond.com/s/corporate_filings.asp) or [www.sedar.com](http://www.sedar.com)**

You can also order documentation by contacting Computershare, +46 771 24 64 00.

**VIFs submitted must be received by 11:00 AM CET (Swedish time), on May 7, 2015.****VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY, 7 DAYS A WEEK**

To vote using the telephone

+46 (0)771-24 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 this letter

If you vote by telephone or the Internet, DO NOT mail back this VIF



Lucara Diamond Corp.

### Appointee(s)

I/We, being holder(s) of Lucara Diamond Corp. through the share register maintained by Euroclear Sweden AB, hereby appoint: William Lamb, or failing him, Jennifer Lecour, or failing her, Glenn Kondo,

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual and Special Meeting of shareholders of Lucara Diamond Corp. to be held at Blake, Cassels & Graydon LLP, Suite 2600, Pacific Board Room 595 Burrard Street, Vancouver, British Columbia, on Wednesday, May 13, 2015 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

**VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**

<b>1. Number of Directors</b>	<b>For</b>	Against
To set the number of Directors at 7 (seven).....	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Election of Directors</b>	<b>For</b>	Withhold
1. Richard Clark.....	<input type="checkbox"/>	<input type="checkbox"/>
2. Paul Conibear.....	<input type="checkbox"/>	<input type="checkbox"/>
3. Brian Edgar.....	<input type="checkbox"/>	<input type="checkbox"/>
4. Marie Inkster.....	<input type="checkbox"/>	<input type="checkbox"/>
5. William Lamb.....	<input type="checkbox"/>	<input type="checkbox"/>
6. Lukas Lundin.....	<input type="checkbox"/>	<input type="checkbox"/>
7. Eira Thomas.....	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Appointment of Auditors</b>	<b>For</b>	Withhold
Reappointment of PricewaterhouseCoopers LLP as Auditors and authorizing the Directors to fix their remuneration .....	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Adoption of a Share Unit Plan and a Stock Option Plan</b>	<b>For</b>	Against
To pass an ordinary resolution to adopt a Share Unit Plan and a Stock Option Plan as described in the Proxy Circular .....	<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management**

Signature(s)	Date
	YYYY - MM - DD

**Interim Financial Statements** - Mark this box if you would like to receive interim financial statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

Please fill in the Voting Instruction Form, sign it and mail it to the representative of Lucara Diamond Corp:

Computershare AB  
 Box 610  
 SE-182 16 DANDERYD  
 Sweden

If you are not mailing back your VIF, you may order financial report(s) by email to [info@computershare.se](mailto:info@computershare.se)