



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on Thursday, May 11, 2017

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

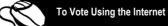
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 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 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, securities 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 securities 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 thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 10:00 AM (Pacific Time) on Tuesday, May 9, 2017.

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

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-734-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



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

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

Appointee(s) Management Appointees are: Williar Lecour, or failing her, Glenn Kondo, as my/our appointee to attend, act and			ŬŔ	someone e print your appointee reverse).	to attend in per lse to attend on name or the nan in this space (se	your beha ne of your ee Note #3	alf, on	and all other matter	s that may	, properly	
come before the Annual and Special M Vancouver, British Columbia, on Thurs	leeting of se	curityholders	s of Lucara Diamond C	orp. to be held	l at Blake, Casse	ls & Grayd	on LLP, Suite 2600, Pac	ific Boardroom, 59	5 Burrard	Street,	
VOTING RECOMMENDATIONS ARE	INDICATED) by <mark>highl</mark>	IGHTED TEXT OVER	THE BOXES.							
1. Election of Directors	For	Withhold			For	Withhold			For	Withhold	
01. Richard Clark			02. Paul Conibear				03. Brian Edgar				
04. Marie Inkster			05. William Lamb				06. Lukas Lundin				Fold
07. Eira Thomas											
									For	Withhold	
2. Appointment of Auditors Reappointment of PricewaterhouseCoopers LLP as Auditors and authorizing the Directors to fix their remuneration.											
									For	Against	
3. Approval of the Adoption of an Advisory Resolution on Executive Compensation To adopt an advisory resolution on executive compensation as described in the accompanying Management Proxy Circular.											
									For	Against	
4. Approval of the Adoption of the Amended and Restated Articles To adopt the Amended and Restated Articles for Lucara Diamond Corp., as described in the accompanying Management Proxy Circular.											
											Fold
Authorized Signature(s) - Thi instructions to be executed.	is section	must be	completed for yo	our	Signature(s)			Date			
If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.								DD/N	DDI WWIYY		
Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.											
If you are not mailing back your VIF, you ma	ay register onli	ne to receive t	the above financial report(s) by mail at ww	w.computershare.co	om/mailinglis	it.				
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