



Lucara Diamond Corp.

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Computershare

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Code:

## Form of Proxy - Annual and Special Meeting to be held on Thursday, May 12, 2016 at 10:00 AM (Pacific Time)

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

#### Notes to proxy

- 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).**
- 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.
- This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 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.**
- 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.
- 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.
- This proxy should be read in conjunction with the accompanying documentation provided by Management.

**Proxies submitted must be received by 11:00 AM CET (Swedish Time) on Friday, May 6, 2016.**

#### 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  
(Mon – Fri at 9:00 AM – 4:00 PM Swedish time)



To vote using the internet

[www.investorvote.com/lucara](http://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 proxy**

## Appointment of Proxyholder

**I/We being holder(s) of Lucara Diamond Corp. hereby appoint:** William Lamb, or failing him, Jennifer Lecour, or failing her, Glenn Kondo

**OR** **Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.**

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder 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 Thursday, May 12, 2016 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

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

### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Richard Clark	<input type="checkbox"/>	<input type="checkbox"/>	02. Paul Conibear	<input type="checkbox"/>	<input type="checkbox"/>	03. Brian Edgar	<input type="checkbox"/>	<input type="checkbox"/>
04. Marie Inkster	<input type="checkbox"/>	<input type="checkbox"/>	05. William Lamb	<input type="checkbox"/>	<input type="checkbox"/>	06. Lukas Lundin	<input type="checkbox"/>	<input type="checkbox"/>
07. Eira Thomas	<input type="checkbox"/>	<input type="checkbox"/>						

**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 Unallocated Options - Stock Option Plan

To pass an ordinary resolution to approve unallocated options under the Corporation's Stock Option Plan as more particularly described in the accompanying Proxy Circular.

    

### 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 set out 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

DD / MM / YY

**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.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).