



LUCARA
DIAMOND

Dear Shareholder,

I am writing to inform you that the Annual General and Special Meeting of Lucara Diamond Corp. will take place on June 18, 2026 at 10:00 am.

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 Form of Proxy at our website www.investorvote.com/lucara (login details can be located at the top left corner of the first page of the Form of Proxy) or by mail by filling in the Form of Proxy 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 Form of Proxy there is also information on how to obtain documentation about the resolutions to be considered, as well as the Annual Report for the year ended 31 December 2025.

Votes submitted must be received by 9:00 AM CET (Swedish time) on June 11, 2026.

Yours sincerely

William Lamb, President and CEO
Lucara Diamond Corp.

VOTE USING INTERNET

www.investorvote.com/lucara

Login details can be located at the top left corner of the first page on the Form of Proxy.