





Vote on internet at: www.investorvote.com/lucara ID no.: Code:

Form of Proxy - Annual General Meeting to be held on Friday, May 8, 2020

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).
- 2. 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.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. 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.
- 6. 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.
- 8. This proxy should be read in conjunction with documentation provided by Management via the link below:

www.lucaradiamond.com/investor-info/financial/agm-materials

You can also order documentation by contacting Computershare, +46 (0)771 24 64 00 (Mon – Fri at 9:00 AM – 4:00 PM CET (Swedish time).

Votes submitted must be received by 11:00 AM CET (Swedish time) on Monday 4 May 2020.

VOTE USING INTERNET

www.investorvote.com/lucara

Login details on top left of this letter

If you vote by Internet, DO NOT mail back this proxy

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Appointment of Proxyhol I/We being holder(s) of Lucara Diamo Thomas, or failing her, Paul Conibear, or Seltzer, or failing her, Jennifer Harmer	nd Corp. h	nereby appo n, Catherine	pint(s): Eira · McLeod-	OR	Print the na appointing other than Meeting.	if this per	son is son	ou are neone					
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 General and Special Meeting of shareholders of Lucara Diamond Corp. to be held at the offices of Lucara Diamond Corp., Suite 2000, 885 West Georgia St., Vancouver, BC on Friday, May 8, 2020 at 10:30 am, Pacific Daylight Time and at any adjournment or postponement thereof. VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.													
											For	Against	
1. Number of Directors											П		
To set the number of Directors at se	ven (7).										Ш	Ш	
2. Election of Directors	For	Withhold	I			For	Withhole	d			For	Withhold	Fold
01. Paul Conibear			02. David Dic	aire				03. Marie	Inkster				
04. Lukas Lundin			05. Catherine	McLeod-	Seltzer			06. Peter	O'Callaghan				
07. Eira Thomas													
3. Appointment of Auditors											For	Withhold	
Appointment of Additions Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.													
											For	Against	
4. Approval of certain amendmen	ts to the	share uni	t plan										
To pass an ordinary resolution to approve certain amendments to the share unit plan, and the allotment of shares to be issued thereunder.													
											For	Against	
5. Approval of a deferred share unit plan													
To pass an ordinary resolution to ap	prove a d	leferred sh	are unit plan, a	nd the allo	otment of sha	ares to be	issued the	ereunder.			For	Against	Fold
6. Approval of the adoption of an	Advisory	/ Resoluti	on on Executiv	e Compe	nsation						124	Agumat	

$\label{lem:completed} \textbf{Authorized Signature(s)} \textbf{-} \textbf{This section must} \ \textbf{be completed for your instructions to be executed.}$

To adopt an advisory resolution on executive compensation.

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 I MM I YY