



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

BKNQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General Meeting to be held on May 11, 2021

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

Notes to proxy

- 1. 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 Management Nominees 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:30 am, PDT, on May 7, 2021.

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



 Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

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





You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

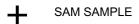
If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER 23456 78901 23456



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IND C03



Appointment of Proxyholder

I/We being holder(s) of securities of Lucara Diamond Corp. (the "Corporation") hereby appoint: Eira Thomas, or failing this person, Peter J. O'Callaghan, or failing this person, Jennifer Harmer (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held at Blake, Cassels & Graydon LLP, Suite 2600, 595 Burrard St., Vancouver, British Columbia V7X 1L3 on May 11, 2021 at 10:30 am, PDT and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.								For Against		
1. Number of Directors								<u>"</u>	Ayamst	
To set the number of Directors at seven (7).								_		
2. Election of Directors	For	Withhol	d	For	Withhold	d	Fo	r	Withhold	Fold
01. Paul Conibear			02. David Dicaire			03. Marie Inkster				
04. Lukas Lundin			05. Catherine McLeod-Seltze	er		06. Peter J. O'Callagh	an			
07. Eira Thomas										
							Fo) i	Withhold	
3. Appointment of Auditors							_	_		
Appointment of PriceWaterhouse remuneration.	eCoopers LL	P as Audi	tors of the Corporation for the e	ensuing year and	authorizin	g the Directors to fix thei	r L			
							Fo) i	Against	
4. Approval of the adoption of	an Advisory	/ Resolut	ion on Executive Compensat	ion				٦		
To adopt an advisory resolution of	on executive	compens	ation.				_			
										Fold
Signature of Proxyholder							Date			
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.							DD/WW	1	<u> </u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statement accompanying Management's Discussion mail.	s and		Annual Financial Statements - Ma like to receive the Annual Financial accompanying Management's Disci mail.	Statements and						

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/mailinglist.



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

BKNQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General Meeting to be held on May 11, 2021

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

Notes to proxy

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- 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. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
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312-588-4290 Direct Dial



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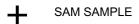
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Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER 23456 78901 23456



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OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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To set the number of Directors at seven (7).								_		
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04. Lukas Lundin			05. Catherine McLeod-Seltze	er		06. Peter J. O'Callagh	an			
07. Eira Thomas										
							Fo) i	Withhold	
3. Appointment of Auditors							_	_		
Appointment of PriceWaterhouse remuneration.	eCoopers LL	P as Audi	tors of the Corporation for the e	ensuing year and	authorizin	g the Directors to fix thei	r L			
							Fo) i	Against	
4. Approval of the adoption of	an Advisory	/ Resolut	ion on Executive Compensat	ion				٦		
To adopt an advisory resolution of	on executive	compens	ation.				_			
										Fold
Signature of Proxyholder							Date			
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