



**LUCARA**  
DIAMOND

Dear Shareholder,

I am writing to inform you that the Annual General and Special Meeting of Lucara Diamond Corp. will take place at Blake, Cassels & Graydon LLP, Suite 2600, 595 Burrard St., Vancouver, British Columbia V7X 1L3 on May 11, 2021 at 10:30 am, Pacific Daylight Time.

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](http://www.investorvote.com/lucara) (login details to be found on the top left 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 2020.

Yours sincerely

Eira Thomas, Chief Executive Officer  
Lucara Diamond Corp.

**VOTE USING INTERNET**

[www.investorvote.com/lucara](http://www.investorvote.com/lucara)

Login details on top left of the first page on the Form of Proxy.