



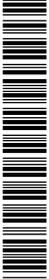
8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
www.computershare.com

BKNQ 000001

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class  
PLANS

Holder Account Number  
C9999999999 IND



Fold

## Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Friday, May 10, 2024

### This VIF is solicited by and on behalf of Management.

#### Notes

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 VIF. 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 VIF with signing capacity stated.
3. This VIF should be signed in the exact manner as the name(s) appear(s) on the VIF.
4. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed to the holder by Management.
5. **The securities represented by this VIF will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees listed on the reverse, this VIF will be voted as recommended by Management.**
6. The securities represented by this VIF 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 VIF 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 VIF should be read in conjunction with the accompanying documentation provided by Management.

Fold

**VIFs submitted must be received by 10:00 am, Pacific Time, on Wednesday, May 8, 2024.**

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



#### To Vote Using the Telephone

- 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](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



#### To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting [www.investorcentre.com](http://www.investorcentre.com).

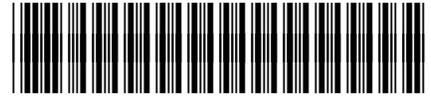
**If you vote by telephone or the Internet, DO NOT mail back this VIF.**

**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 VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

**CONTROL NUMBER 23456 78901 23456**



IND PR

### Appointment of Proxyholder

I/We being holder(s) of securities of Lucara Diamond Corp. (the "Corporation") hereby appoint: William Lamb, or failing this person, Saretha Louw, or failing this person, Peter J. O'Callaghan, or failing this person, Paul Conibear (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.

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 and Special Meeting of shareholders of the Corporation to be held at the office of Blake, Cassels & Graydon LLP, 1133 Melville Street, Suite 3500, Vancouver, BC, V6E 4E5 Canada on Friday, May 10, 2024 at 10:00 am (Pacific Time), and at any adjournment or postponement thereof.

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

**For** **Against**

#### 1. Number of Directors

To set the number of directors at seven (7).

#### 2. Election of Directors

**For** **Withhold**

**For** **Withhold**

**For** **Withhold**

01. Adam Lundin

02. David Dicaire

03. Ian Gibbs

04. Paul Conibear

05. Peter J. O'Callaghan

06. Sheila Colman

07. William Lamb

**For** **Withhold**

#### 3. Appointment of Auditors

Appointment of PriceWaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**For** **Against**

#### 4. Disinterested Shareholder Approval

**TO BE RESOLVED** that the Share Issuance pursuant to the Debenture Agreement, as further described in the Circular, is hereby authorized and approved and the execution and delivery of any relevant documentation by any director or officer of the Corporation is hereby authorized and approved. **TO BE FURTHER RESOLVED** that the Reorganization and the Share Issuance materially affects control of the Corporation, and as such, a creation of Nemesia, and/or any affiliates of Nemesia, as a new Control Person of the Corporation is hereby authorized, ratified and approved.

**For** **Against**

#### 5. Advisory Resolution on Executive Compensation

**BE IT RESOLVED** that on an advisory basis and not to diminish the role and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in this Circular delivered in connection with the 2024 annual meeting of shareholders.

#### Signature of Proxyholder

Signature(s)

Date

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. **If no voting instructions are indicated above, and the VIF appoints the Management Nominees, this VIF will be voted as recommended by Management.**

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.

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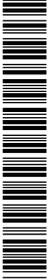
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BKNQ 000002

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class  
PLANS

Holder Account Number  
C9999999999 IND



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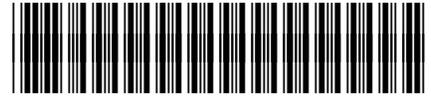
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OR

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