



Lucara Diamond Corp.

Dear Shareholder,

April 12, 2017

I am writing to inform you that the Annual and Special Meeting of Lucara Diamond Corp. will take place at Blake, Cassels & Graydon LLP, Suite 2600, Pacific Boardroom, 595 Burrard Street, Vancouver, British Columbia, on Thursday, May 11, 2017 at 10:00 AM (Pacific 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 (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 2016.

Yours sincerely,

William Lamb, President & Chief Executive Officer
Lucara Diamond Corp.

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

To vote using the telephone

0771-24 64 00
(9:00 AM – 4:00 PM Swedish time)



To vote using the internet

www.investorvote.com/lucara
Login details on top left of the first page
on the Form of Proxy.