



Lucara Diamond Corp.

BANKING DETAILS FORM LUCARA DIAMOND CORP. DIVIDEND PAYMENTS

I, _____ (insert shareholder name)

currently holding _____ shares in Lucara Diamond Corp. hereby request that all payments that I may become entitled to in respect of this holding and any future holdings be settled by electronic transfer into the account, as detailed below, until such time as this instruction is withdrawn in writing.

I accept that any and all payments made in terms of this instruction are made at my exclusive risk, that I cannot claim interest, charges, foreign exchange losses or expenses of any nature however so arising, from Lucara Diamond Corp. Should Lucara Diamond Corp. wish to withdraw from this arrangement at any time in the future they will advise me in writing accordingly and I accept that all payments I may be entitled to subsequent to such advisement will be made in accordance with the normal procedures for payments to shareholders in force at that time.

SIGNATURE: _____ DATE: _____

If you choose not to complete all the questions on this form, it may not be possible for us to pay you via electronic banking and you will receive a cheque by post instead. If your bank returns the payment due to incorrect details we will issue a replacement cheque which will be posted to you at your risk. Personal information will not be disclosed to any other parties.

Please complete in block letters and return to the offices of Corpserve Botswana

(Please see details at the bottom of the page)

SHAREHOLDER'S NAME: _____

TEL AND EMAIL ADDRESS: _____

BANK NAME: _____

BRANCH NAME: _____

BANK BRANCH NO:

| | | | | | |
|--|--|--|--|---|---|
| | | | | 6 | 7 |
|--|--|--|--|---|---|

(Six digits)

Note: Do not use either VISA CARD, BANKCARD, OR MASTERCARD Numbers as these are not acceptable as your account number.

ACCOUNT NO:

| | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
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Direct payments can only be made to commercial banks which participate in the electronic clearing system and not to Building Societies or other financial institutions

ACCOUNT NAME: _____
(The account holder name that appears on the statement)

TYPE OF ACCOUNT: _____
(Current /savings etc.)



Corpserve
Botswana

Transaction Management Services (Pty) Ltd trading as Corpserve Botswana Transfer Secretaries

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