

# Form of Direction

For the year ended 30 June 2010



Petra Diamonds Limited  
(Incorporated in Bermuda with registered number EC23123)  
(the "Company")

Form of direction for completion by holders of Depository Interests representing shares on a one for one basis in the Company in respect of the thirteenth Annual General Meeting of the Company at 11:00am GMT on 10 January 2011 at the offices of Memery Crystal LLP, 44 Southampton Buildings, London, WC2A 1AP.

I/We

Please insert full name(s) and address(es) in BLOCK CAPITALS

Of

being a holder of Depository Interests representing shares in the Company hereby instruct Capita IRG Trustees Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the Annual General Meeting of the Company to be held on 10 January 2011 at 11:00 am GMT (and at any adjournment thereof) as directed by an X in the spaces below. If no indication is given, Capita IRG Trustees Limited will abstain from voting.

Ordinary Resolutions	For	Against	Abstain
1. To receive the Company's financial statements for the year ended 30 June 2010, together with the Reports of the Directors and Auditors			
2. To re-appoint BDO LLP as auditors of the Company and to authorise the Board to fix the remuneration of the auditors			
3. To re-appoint as directors of the Company a) Johan Dippenaar b) David Abery c) Dr. Omar Kamal			
4. To increase the Company's authorised share capital from £40,000,000 to £65,000,000			
Special Resolution			
5. To authorise the Company to send, convey or supply all types of notices, documents or information to the members of the Company by means of electronic equipment			

Signature

Date

## Notes

1. To be effective, this form of direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at Capita IRG Trustees Limited, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than 72 hours before the time appointed for holding the meeting.
2. Any alterations made to this form of direction should be initialled.
3. In the case of a corporation this form of direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised Capita IRG Trustees Limited to vote, or to abstain from voting, as per your instructions. **If no voting instruction is indicated, Capita IRG Trustees Limited will abstain from voting on such resolution.**
5. Depository interest held in uncertificated form (i.e. in CREST), representing shares on a one for one basis in the Issuer Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

## Capita Registrars

The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
England

Affix stamp here