

Form of direction

For the year ended 30 June 2009



PetraDiamonds

Petra Diamonds

(Incorporated in Bermuda with registered number EC23123)

"Issuer Company"

Form of direction for completion by holders of Depository Interests representing shares on a one for one basis in the Issuer Company in respect of the Annual General Meeting of the Company at 11:00am GMT on 17 December 2009 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 Issuer 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 twelfth General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Ordinary resolutions	For	Against	Abstain
1. Statutory accounts			
2. Appointment of auditors			
3. Re-election of directors			
a) Re-election of Adonis Pouroulis			
b) Re-election of Charles Segall			
4. Increase of authorised share capital			

Signature:

Date:

Notes

- 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 Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than 72 hours before the time appointed for holding the meeting.
- Any alterations made to this form of direction should be initialled.
- In the case of a corporation this proxy should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- 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.
- Depository interest held in uncertified 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