

Form of Proxy

For the year ended 30 June 2010



I/We _____

Of _____

being a member(s) of Petra Diamonds Limited (the Company) hereby appoint the Chairman of the Meeting or _____

as my/our proxy to vote on my/our behalf on the resolutions to be proposed at the thirteenth Annual General Meeting of the members of the Company to be held at 11:00am GMT on 10 January 2011 at the offices of Memery Crystal LLP, 44 Southampton Buildings, London, WC2A 1AP and at every adjournment thereof, as indicated below or, in the absence of any such indication, my/our proxy shall vote or abstain as he/she thinks fit:

Ordinary Resolutions	For	Against	Abstain
1. To receive the Company's audited 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 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			

Signed this _____

day of _____

Signature _____

Notes

1. Proxies are entitled to vote on a poll or on a show of hands.
2. Members shall place an 'X' in the box indicating the way in which their vote is to be cast.
3. If the member is a corporation, the proxy should be signed either by a duly authorised officer or attorney or be completed under the common seal of the Company.
4. Members wishing to appoint their own proxy, who need not be a member, should fill in the name of their proxy in the space provided with or without deleting the words 'the Chairman of the Meeting or'.
5. This proxy should be completed and dispatched so as to arrive at the Company's UK branch registrars, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU; not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
6. **Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.**
7. A member may vote for or against the re-election of the directors as a whole by placing an 'X' in the appropriate box. If a member wishes to vote for or against the re-election of one or more of the directors he/she should place an 'X' indicating those directors he/she is voting for or against, as the case may be, in the appropriate box.
8. Any alterations to this Form of Proxy should be initialled by the member.

Capita Registrars

The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU
England

Affix stamp here