

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name Dominion Diamond Mines ULC

Reporting Year **From** 1/1/2020 **To:** 12/31/2020 **Date submitted** 5/21/2021

Reporting Entity ESTMA Identification Number E673647

Original Submission
 Amended Report

Other Subsidiaries Included
 (optional field)

Not Consolidated

Not Substituted

Attestation by Reporting Entity

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full Name of Director or Officer of Reporting Entity Tom Powell

Position Title Senior Managing Director
 FTI Consulting Canada Inc. in its capacity as Monitor
 of Dominion Diamond Mines ULC and pursuant to the
 Expansion of Monitor's Powers Order granted January 27, 2021

Date 5/21/2021

