



WORLD
DIAMOND
COUNCIL

**WORLD DIAMOND COUNCIL
APPOINTMENT OF INDEPENDENT TELLERS OF ELECTION
FOR THE 2016 ELECTION OF THE BOARD OF DIRECTORS**

Pursuant to Article 7 of the 2013 Consolidated Amendments of the Bylaws of the World Diamond Council, as Chairman of the 2016 Nominating Committee, I hereby appoint the following individuals as *Independent Tellers of Election*, who shall tabulate the Ballots for the 2016 election of the Board of Directors and announce the results of said election.

Tellers of Election:

- Patricia Syvrud
Executive Director
World Diamond Council
- Peter Karakchiev
Head of External Relations
Alrosa

Dated this 14th day of March, 2016

Avi Paz, Chair

2016 Nominating Committee

WORLD DIAMOND COUNCIL
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