



**NOTICE OF SPECIAL BOARD MEETING
2016 ELECTION OF THE WDC OFFICERS**

WHEN

A Special Meeting of the World Diamond Council Board of Directors will be held virtually by electronic means on the 13 of July, 2016.

PURPOSE

The purpose of the virtual Special Board Meeting is to retain the current or elect new officers of the World Diamond Council: Vice President and Treasurer.

ADDITIONAL INFORMATION

Voting instructions and the ballot listing the nominees will be issued under separate cover.

All ballots must be returned electronically to the WDC Secretary at secretary@worlddiamondcouncil.org no later than the 12 of July, 2016. **Completed ballots may be returned prior to that date, and Members are encouraged to do so.** Timely return of an executed ballot will constitute participation in the virtual Special Meeting.

PROXIES

Because Members have the opportunity to submit their ballot electronically, a proxy is unlikely to be necessary for the Board Meeting. However, a Board Member who is entitled to attend and vote at a WDC Board meeting and will not have access to a computer may appoint a person as that Member's proxy to attend and vote for that Member at that meeting of the WDC. A proxy need not be a Member of the WDC.

A proxy form can be provided upon request.

Dated this 27 day of June, 2016

Udi Sheintal

Corporate Secretary & General Counsel

World Diamond Council