



**NOTICE OF SPECIAL MEETING  
2020 ELECTION OF THE BOARD OF DIRECTORS**

**WHEN**

A Special Meeting of the World Diamond Council Members will be held virtually by electronic means on May 4<sup>th</sup>, 2020.

**PURPOSE**

The purpose of the virtual Special Meeting is to elect eight (8) Board Directors for the World Diamond Council.

**ADDITIONAL INFORMATION**

Voting instructions and the ballot listing the nominees that were submitted by the Nominating Committee for election, will be issued in advance of the meeting date. All ballots must be returned electronically or otherwise to the headquarters office of the World Diamond Council, no later than May 4<sup>th</sup>, 2020. 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.

Article 4.3 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council provides that “WDC Membership is conditioned upon payment in full of all financial obligations required for Membership.” Therefore, a member’s eligibility to vote on the upcoming Board of Directors election is conditioned upon receipt of dues payment by the WDC no later than 16<sup>th</sup> April 2020.

**PROXIES**

Because Members have the opportunity to submit their ballot electronically, a proxy is unlikely to be necessary for the Special Meeting. However, a Member who is entitled to attend and vote at a WDC membership general or special meeting may appoint a person as that Member's proxy to attend and vote for that Member at that meeting of the WDC. A proxy needs to be a WDC Member.

A proxy form can be provided upon request.

Dated this 17 day of March, 2020

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Corporate Secretary & General Counsel

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