



WORLD DIAMOND COUNCIL
REPORT OF NOMINATING COMMITTEE ISSUED TO THE SECRETARY
NOMINATIONS FOR 2020 ELECTION OF THE BOARD OF DIRECTORS

Pursuant to Article 7.5.1 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the duly appointed 2020 Nominating Committee hereby submits this report to the Secretary, making the following eight nominations to the World Diamond Council Board of Directors in each respective membership category as listed below.

NOMINEES

Extraction (Mining) of Diamonds

- | | | |
|-------------------------------------|---------------------|-----------------|
| • <i>Dominion Diamond Mines ULC</i> | <i>James Pounds</i> | <i>Accepted</i> |
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Retail Sale of Diamonds

- | | | |
|----------------------------------|------------------------|-----------------|
| • <i>Signet Jewelers Limited</i> | <i>David Bouffard</i> | <i>Accepted</i> |
| • <i>US Jewelry Council</i> | <i>David Bonaparte</i> | <i>Accepted</i> |
| • <i>Roberto Coin SpA</i> | <i>Roberto Coin</i> | <i>Accepted</i> |
| • <i>Chow Tai Fook</i> | <i>Kent Wong</i> | <i>Accepted</i> |

Wholesale Trading of Diamonds

- | | | |
|---|------------------------|-----------------|
| • <i>Bharat Diamond Exchange (BDB)</i> | <i>Anoop Mehta</i> | <i>Accepted</i> |
| • <i>Antwerp World Diamond Council (AWDC)</i> | <i>Karla Basselier</i> | <i>Accepted</i> |

At – Large

- | | | |
|-----------------------|-------------------|-----------------|
| • <i>Malca – Amit</i> | <i>Amit Eytan</i> | <i>Accepted</i> |
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Chair: Andrey Polyakov, Immediate Past President

Dates this 10 day of March, 2020