



INSTRUCTIONS FOR CASTING A BALLOT IN THE 2020 ELECTIONS TO THE WDC BOARD OF DIRECTORS

Pursuant to the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the designated representative of each Member company may cast a Ballot to elect members to the Board of Directors.

Please be advised that you may vote for all or some of the Board candidates, irrespective to the Industry category you represent.

Therefore, attached please find a ballot form for electing eight (8) Board members that were submitted by the duly appointed 2020 WDC Nominating Committee.

You are kindly requested to mark on the ballot the nominees you elect, print your name and the name of the Member company you represent, and send it back to the 2 official tellers of the elections that were duly appointed by the Chair of the Nominating Committee:

- Elodie Daguzan (WDC) ed@worlddiamondcouncil.org
- Maxim Makogorenko (ALROS)A MakogorenkoMV@alrosa.ru

All ballots must be returned electronically no later than the May 4, 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, that was called for and will be held (electronically) on May 4th, 2020.

Because Members have the opportunity to submit their ballot electronically, a proxy is unlikely to be necessary for this 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 need not be a Member of the WDC. Therefore, should you, as a member, be unable to access a computer in order to complete and return the ballot, a proxy may be assigned. A proxy form can be provided upon request.

If you have any further questions, please do not hesitate to contact WDC Secretary Udi Sheintal directly at secretary@worlddiamondcouncil.org>

The ballot form can be downloaded by clicking [HERE](#).