



**NOTICE OF SPECIAL BOARD MEETING  
2020 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 5 of June, 2020.

**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](mailto:secretary@worlddiamondcouncil.org) no later than the 4 of June, 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.

**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 needs to be a Member of the WDC.

A proxy form can be provided upon request.

Dated this 22 day of May, 2020

*Sheintal Udi*

---

Udi Sheintal

Corporate Secretary & General Counsel

World Diamond Council