



May 21, 2020

Dear Members of the WDC Board of Directors,

Pursuant to Article 6 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, and upon the request of WDC President, the Board of Directors will hold a Special Board meeting (virtual) by electronic means on the 5th of June, 2020, for the purpose of electing new Officers. [Attached you will find the notice of a Special Board meeting for the 2020 elections of WDC Officers.](#)

Following my request to you to submit nominees from the Board, for Officers positions, till the end of business day on May 20, 2020, please find below the final list of candidates for the Officers positions:

For WDC Vice President

Feriel Zerouki – De Beers Group

For WDC Treasurer

Ronnie VanderLinden – IDMA

For WDC Secretary

There was no candidate from the Board, for the Secretary position.

All candidates agreed to serve if they are elected by the Board.

[A ballot containing the names of the candidates is attached to this mail.](#)

Please complete the attached ballot and return it electronically to me at secretary@worlddiamondcouncil.org no later than June 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.

Thank you for your cooperation

Best,

Udi Sheintal

WDC Corporate Secretary and
General Counsel

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