



**REPORT OF THE OFFICERS ELECTION 2020
WORLD DIAMOND COUNCIL
June 5, 2020**

Pursuant to Article 6 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the Officers shall be elected by the Board of Directors from among their number at the first meeting of the term, by a secret ballot by a majority vote of those present and constituting part of the quorum and voting in person or by Proxy.

The virtual special Board meeting was held by electronic means on June 5, 2020. Pursuant to Article 8.6.1 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the quorum requirement for the Board meeting was met. All of the Board members (20) submitted their ballots in advance of the meeting.

The following persons have been elected by the Members of the Board of the World Diamond Council as Officers for the term 2020-2022:

Feriel Zerouki was elected Vice President

Ronnie VanderLinden was elected Treasurer

As there was no nominee from the Board for Corporate Secretary, the WDC Board of Directors have decided today, pursuant to Article 6.3 of 2019 Consolidated Amendments of the Bylaws, to appoint **Udi Sheintal as WDC Secretary**.

Pursuant to Article 6 of the of the World Diamond Council, the Officers shall take office immediately and shall serve for two years, or until their successors are elected.

Sheintal Udi

**Udi Sheintal – WDC Secretary
And General Counsel**

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