



**WORLD DIAMOND COUNCIL
APPOINTMENT OF INDEPENDENT TELLERS OF ELECTION
FOR THE 2022 ELECTION OF THE BOARD OF DIRECTORS**

Pursuant to Article 7.5.4 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, as Chairman of the 2022 Nominating Committee, I hereby appoint the following individuals as *Independent Tellers of Election*, who shall tabulate the Ballots for the 2022 election of the Board of Directors and announce the results of said election.

Tellers of Election:

- Elodie Daguzan
Executive Director
World Diamond Council
- Kele Mafole
International Relations Lead
De Beers Group

Dated this 6th day of April, 2022

A handwritten signature in blue ink, appearing to read "Andrey Polyakov".

Andrey Polyakov, Chair
2022 Nominating Committee