



May 4, 2022

Dear WDC Member

I do hope this email finds you and yours in good health.

Pursuant to the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the designated representative of each Member company or organization 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 of the the industry category you belong to.

Attached please find a ballot form for electing nine (9) Board members, that were submitted by the duly appointed 2022 WDC Nominating Committee. It is in interactive PDF format, which allows you to make your selection/s, fill in your details and electronically sign.

[Ballot forms are being sent individually by separate email. If a ballot form was not received, please contact the WDC Secretary at: secretary@worlddiamondcouncil.org]

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

- Elodie Daguzan, WDC: ed@worlddiamondcouncil.org
- Kele Mafole, De Beers Group: kele.mafole@debeersgroup.com

All ballots must be returned by email no later than the May 19th, 2022. 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 (online) on May 20th, 2022.

Because Members have the opportunity to submit their ballot electronically, a proxy is unlikely to be necessary for this Special Meeting. However, any 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's place at that meeting. A proxy needs to be an

official representative of a Member of the WDC. Therefore, should you, as a Member representative, 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 me directly.

Looking forward to your cooperation in this matter.

Best,

Udi Sheintal

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