



REPORT OF THE OFFICERS ELECTION 2023

WORLD DIAMOND COUNCIL

May 15, 2023

Pursuant to Article 6.1 of the consolidated WDC Bylaws, the Vice President shall succeed the President at the end of the President's term.

Therefore, **Feriel Zerouki assumed the WDC President position**, at the end of the President's term.

Pursuant to Article 6.2 of the consolidated WDC Bylaws, the Officers shall be elected by the Board of Directors from among the WDC members, 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 special Board meeting to elect the Officers was held by electronic means and its results were announced on May 15, 2023. Pursuant to Article 8.5.1 of the consolidated WDC Bylaws, the quorum requirement for the Board meeting was met. All the Board members (19) 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:

- **Ronnie VanderLinden was elected Vice President**
- **Anoop Mehta was elected Treasurer**

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

Pursuant to Article 6 of the consolidated WDC Bylaws, the Officers shall take office immediately and shall serve for three years, or until their successors are elected.



Udi Sheintal – WDC Secretary and General Counsel