



PROXY

For the Annual General Meeting of Shareholders (**AGM**) of Ichor Coal N.V. to be held at World Trade Center Schiphol Business & Conference Center, Schiphol Boulevard 127, 1118 BG Schiphol, the Netherlands on 30 June 2014, at 11.00 hours.

The undersigned:

_____ (name),

_____ (address),

_____ (postal code and city),

_____ (country),

(the **Shareholder**) acting in his / her capacity as holder of
_____ (number)

shares in Ichor Coal N.V., hereby grants a proxy to:

A)

_____ (name),

_____ (address),

_____ (postal code and city),

_____ (country),

B) Mr S. Giese,

to represent the Shareholder at the AGM of Ichor Coal N.V. and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below. In case no box is ticked the proxy is deemed to be given to Mr Giese,

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2.	Annual report 2013	N.A.	N.A.	N.A.
3.	Implementation of remuneration policy in 2013	N.A.	N.A.	N.A.
4.	Adoption of the annual accounts 2013			
5.	The Company's policy on reserves and dividends	N.A.	N.A.	N.A.
6.	Release of the Management Board members from liability			
7.	Release of the Supervisory Board members from liability			
8.	Proposal to amend the remuneration policy of the Management Board			
9.	Approval of the stock option plan (including the designation of the Supervisory Board to grant stock options and limit or exclude pre-emptive rights with respect thereto)			
10.	Appointment of the external auditor			
11.	Any other business and close of the meeting	N.A.	N.A.	N.A.

Signed in _____ on _____ 2014.

Signature: _____

This proxy must be received by Ichor Coal N.V. no later than 23 June 2014 at 17:00 hours CET. (hv@gfei.de, or the Management Board, address: An der Wuhlheide 232, 12459 Berlin, Germany; fax number +49 (30) 65 66 81 69.

A copy of the written proxy plus identification must be shown at the registration for the meeting