

## PROXY

For the Annual General Meeting of Shareholders (**AGM**) of Ichor Coal N.V. to be held at the offices of Allen & Overy LLP, Apollolaan 15, 1077 AB Amsterdam, the Netherlands on Tuesday 26 June 2012, 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:

\_\_\_\_\_ (name),  
\_\_\_\_\_ (address),  
\_\_\_\_\_ (postal code and city),  
\_\_\_\_\_ (country),

to represent the Shareholder at the AGM of Ichor Coal N.V. and to speak of 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:

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2.	Annual report 2011	N.A.	N.A.	N.A.
3.	Adoption of the annual accounts 2011			
4.	Remuneration policy of the Management Board	N.A.	N.A.	N.A.
5.	Remuneration of the Supervisory Board			
6.	The Company's policy on reserves and dividends	N.A.	N.A.	N.A.
7.	Release of the Management Board members from liability			
8.	Release of the Supervisory Board members from liability			
9.	Appointment of the external auditor			

10.	Appointment of Mr H. Hawinkels as member of the Supervisory Board			
11.	Any other business and close of the meeting	N.A.	N.A.	N.A.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2012.

Signature: \_\_\_\_\_

This proxy must be received by Ichor Coal N.V. no later than 20 June 2012 at 17:00 hours ([hv@gfei.de](mailto:hv@gfei.de), or the Management Board, address: An der Wuhlheide 232, 12459 Berlin, Germany; faxnumber +49 (30) 65 66 81 69).

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