

**ICHORCOAL**  
 MINING THE FUTURE  
**PROXY**

For the Annual General Meeting of Shareholders (**AGM**) of Ichor Coal N.V. to be held at the World Trade Center Schiphol Business & Conference Center, Schiphol Boulevard 127, 1118 BG Schiphol, the Netherlands, on 25 June 2015, at 12.00 hours (CET).

**The undersigned:**

\_\_\_\_\_ (name),  
 \_\_\_\_\_ (address),  
 \_\_\_\_\_ (postal code and city),  
 \_\_\_\_\_ (country),  
 (the **Shareholder**) acting in his / her / its 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)  Ms J.J.C.A. Leemrijse, civil law notary with Allen & Overy LLP (or her substitute),

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 Ms J.J.C.A. Leemrijse.

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2.	Annual Accounts 2014 and profit allocation	N.A.	N.A.	N.A.
2.(a)	Annual report 2014	N.A.	N.A.	N.A.
2.(b)	Implementation of the remuneration policy in 2014	N.A.	N.A.	N.A.
2.(c)	Proposal to adopt the annual accounts 2014			
3.	Discharge from liability	N.A.	N.A.	N.A.
3.(a)	Proposal to discharge the Management Board members			

	from liability	MINING THE FUTURE			
3.(b)	Proposal to discharge the Supervisory Board members from liability				
4.	Remuneration of the Management Board and the Supervisory Board	N.A.	N.A.	N.A.	
4.(a)	Proposal to amend the remuneration policy of the Management Board				
4.(b)	Proposal to approve the Ichor Coal N.V. Stock Option Plan and the Ichor Coal N.V. Deferred Share Plan				
4.(c)	Proposal to designate the Supervisory Board as the competent body to grant members of the Management Board rights to subscribe for shares pursuant to the Plans				
4.(d)	Proposal to determine the remuneration of the Supervisory Board				
5.	Management Board authorities	N.A.	N.A.	N.A.	
5.(a)	Proposal to extend the designation of the Management Board as the corporate body authorised to resolve to issue shares in the capital of the Company				
5.(b)	Proposal to extend the designation of the Management Board as the competent body to resolve to restrict or exclude pre-emptive rights upon the issuance of shares				
5.(c)	Proposal to authorise the Management Board to repurchase shares				
6.	Miscellaneous	N.A.	N.A.	N.A.	
6.(a)	Proposal to appoint the external auditor for the financial years 2015 and 2016				
6.(b)	Any other business and close of the meeting	N.A.	N.A.	N.A.	

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2015.

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

This proxy must be received by Ichor Coal N.V. no later than 18 June 2015 at 17:00 hours (CET), by e-mail: [hv@gfei.de](mailto:hv@gfei.de), or by mail at the following address: Office Center Plaza, Mailänder Strasse 2, 30539 Hannover, Germany; eFax: +49 511 47402319.

Please send the original copy of the proxy by mail to the address listed above.

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