

**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 22 May 2017, 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),

each of them severally, with the power of substitution, (each an **Attorney-in-Fact**),

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.<sup>1</sup> 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 2015 and profit allocation	N.A.	N.A.	N.A.
2.(a)	Board report 2015	N.A.	N.A.	N.A.
2.(b)	Implementation of the remuneration policy in 2015	N.A.	N.A.	N.A.
2.(c)	Proposal to adopt the annual accounts 2015			

<sup>1</sup> A proxy granted without a specific voting instruction will be regarded to include a voting instruction in favour of all proposals made by the management board of the Company and against all other proposals.

MINING THE FUTURE				
3.	Discharge from liability	N.A.	N.A.	N.A.
3.(a)	Proposal to discharge the Management Board members from liability			
3.(b)	Proposal to discharge the Supervisory Board members from liability			
4.	Composition of the Supervisory Board	N.A.	N.A.	N.A.
	Proposal to accept the resignation of Mr E. Eichler			
5.	Management Board authorities	N.A.	N.A.	N.A.
5.(a)	Proposal to extend the designation of the Management Board as the competent 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.	External Auditor	N.A.	N.A.	N.A.
	Proposal to appoint KPMG Accountants N.V. as the external auditor for the financial year 2016 and 2017			
7.	Miscellaneous	N.A.	N.A.	N.A.
	Any other business and close of the meeting	N.A.	N.A.	N.A.

The Shareholder shall hold harmless and fully indemnify the Attorney-in-Fact for any losses, damages and liabilities that the Attorney-in-Fact may incur in connection with the acts performed or omitted by the Attorney-in-Fact within the scope of the present proxy.

Signed in \_\_\_\_\_ on \_\_\_ May 2017.

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

This proxy must be received by Ichor Coal N.V. no later than 21 May 2017 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 and a certificate of deposit must be shown at the registration for the meeting.