



PROXY

For the Virtual Annual General Meeting of Shareholders (**AGM**) of Ichor Coal N.V., officially to be held at Apollolaan 15, 1077 AB Amsterdam, the Netherlands, on 25 March 2021, 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:

Ms J.J.C.A. Leemrijse, civil law notary with Allen & Overy LLP (or her substitute), with the power of substitution, (each an **Attorney-in-Fact**),

to represent the Shareholder at the AGM of Ichor Coal N.V. and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below.¹

No.	Agenda	For	Against	Abstain
2.	Adoption of the annual accounts 2018			
3(a).	Discharge of the management board members in office during the financial year 2018 from liability			
3(b).	Discharge of the supervisory board members in office during the financial year 2018 from liability			
4.	Appointment of Mr R. van Wyk as managing director of the Company (CEO)			
5.	Re-appointment of the external auditor of the Company, KPMG Accountants N.V., for the financial years 2019 and 2020			
6.	Authorisation of the management board to repurchase shares			

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



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 _____ 2021.

Signature: _____

This proxy must be received by Ichor Coal N.V. no later than 22 March 2021 at 17:00 hours CET, by e-mail: hv@gfei.de, or by mail at the following address: Ostergrube 11, 30559 Hannover, Germany; eFax: +49 511 47402319.

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