PROXY

For the Virtual Extraordinary General Meeting of Shareholders (**EGM**) of Ichor Coal N.V., officially to be held at Apollolaan 15, 1077 AB Amsterdam, the Netherlands, on 23 December 2022, at 9:00 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 EGM of Ichor Coal N.V. and to vote the shares in respect of the items on the agenda for the EGM, in the manner set out below.[1]

No.	Agenda	For	Against	Abstain
2	Re-appointment of Mr R. Van Wyk as managing director of the Company (CEO)			
3(a)	Proposal to accept the resignations of Mr P. Barbieri, Mr T. Malak and Mr B. Pourrat as members of the Supervisory Board and to grant full and final discharge			
3(b)	Appointment of Mr H-J. Gatt as member of the Supervisory Board			
3(c)	Appointment of Mr M. Mair as member of the Supervisory Board			
3(d)	Appointment of Mr M. Meister as member of the Supervisory Board			

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.

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[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.

Signed in _____ on _____ 2022.

Signature: _____

This proxy must be received by Ichor Coal N.V. no later than 20 December 2022 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.