

## PROXY

For the Annual General Meeting of Shareholders (**AGM**) of Ichor Coal N.V., to be held at Allen Overy Shearman Sterling LLP (Amsterdam office), Apollolaan 15, 1077 AB Amsterdam, the Netherlands, on 16 August 2024, at 08:30 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)  Ms J.J.C.A. Leemrijse, civil law notary with Allen Overy Shearman Sterling LLP (or her substitute)<sup>1</sup>; **OR**

B)

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

, such person with the power of substitution (the **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<sup>2</sup>:

- i.  without specific voting instruction<sup>3</sup>; or
- ii.  in the manner set out below;

<sup>1</sup> In case no box A or B is ticked, the proxy is deemed to be given to Ms J.J.C.A. Leemrijse.

<sup>2</sup> In case no box i. or ii. is ticked, the proxy is deemed to be given without specific voting instructions.

<sup>3</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 and Supervisory Board of Ichor Coal N.V. and against all other proposals.

<b>No.</b>	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2(c).	Adoption of the annual accounts 2022			
3(a).	Discharge of the Management Board members in office during the financial year 2022 from liability			
3(b).	Discharge of the Supervisory Board members in office during the financial year 2022 from liability			
4.	Reappointment of Mr R. Van Wyk as managing director of the Company (CEO)			
5.	Authorisation of the Management Board to repurchase shares			
6.	Extension of period for preparation of annual financial statements for the financial year 2023			
7.	Re-appointment of the external auditor of the Company, KPMG Accountants N.V., for the financial year 2023			

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.

*(Signature page to follow)*

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2024.

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

This proxy must be received by Ichor Coal N.V. no later than 13 August 2024 at 17:00 hours CET, by email: [info@ichorcoal.com](mailto:info@ichorcoal.com), or by mail at the following address: Ichor Coal N.V., 210 Amarand Ave, Pegasus Building 1, Menlyn Maine, Pretoria, Gauteng, South Africa, 0181.

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