



NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ICHOR COAL N.V. TO BE HELD ON 16 DECEMBER 2024

Ichor Coal N.V. (the **Company**) invites its shareholders to its Extraordinary General Meeting of Shareholders (**EGM**), to be held at the offices of Allen Overy Shearman Sterling LLP (Amsterdam office), Apollolaan 15, 1077 AB Amsterdam, the Netherlands, on 16 December 2024, at **10:00 hours CET**. The language of the meeting shall be English.

The agenda items of the EGM will be as follows:

Agenda

- 1. Opening and announcements**
- 2. Amendment of the Articles of Association of the Company (vote)**
- 3. Any other business and close of the meeting**

Meeting documents

The agenda above, the explanatory notes thereto, the proposal for the amendment of the articles of association of the Company (Dutch and English translation) and a form of written proxy are available at the Company's website: www.ichorcoal.com. The documents are also available for inspection and can be obtained free of charge at the offices of the Company.

Registration

A shareholder who would like to attend the meeting, should register for the meeting by email to info@ichorcoal.com not later than 11 December 2024, 17:00 hours CET. In its registration a shareholder must indicate whether the shareholder will attend the EGM in-person or by proxy.

Holders of bearer shares intending to attend the EGM or who wish to vote in the EGM by proxy are asked to deposit their shares. The deposit of the bearer shares means that the bearer shares held by the shareholder in his/her/its securities account are blocked from trading, and as such held in deposit by the shareholder's bank until (and including) the date of the EGM. A copy of the certificate of deposit by the shareholder's bank must be sent by email to info@ichorcoal.com not later than 11 December 2024, 17:00 hours CET. Please send the original certificate of deposit to the address of the Company listed below under "General information". The Company will send an acknowledgement of receipt to the shareholder which shall serve as an admission ticket for the EGM.

Voting by Proxy

The right to attend and vote at the EGM may be exercised by a written proxy with voting instructions, provided that the relevant shareholder has registered for the EGM as set out above.

A form of a written proxy is available at the Company's website. The written proxy must be received by the Management Board of the Company (by email at info@ichorcoal.com) no later than 11 December 2024 at 17:00 hours CET. Please send the original proxy to the address of the Company. The proxy to represent a shareholder may (but need not) be granted to J.J.C.A. Leemrijse, civil law notary with Allen Overy Shearman Sterling LLP (or her substitute). In that event, the written proxy must be received by her (by email at joyce.leemrijse@aoshearman.com) no later than 11 December 2024 at 17:00 hours CET.



(Written) questions and general information

Shareholders will have the possibility to ask questions during the meeting. For an orderly meeting, they may also submit written questions about the items on the agenda in advance of the meeting. These questions will, possibly combined, be dealt with and discussed at the meeting.

General information

For further information please see the Company's website www.ichorcoal.com.

As at 29 November 2024 the issued share capital of the Company amounts to EUR 44,018,457.70, divided into 440,184,577 ordinary shares of EUR 0.10 each. No shares are held by the Company in its own capital.

All communications to the Company, the Management Board or the Supervisory Board in connection with the foregoing must be addressed as follows: Ichor Coal N.V., 210 Amarand Ave, Pegasus Building 1, Menlyn Maine, Pretoria, Gauteng, South Africa, 0181; tel.: +27 (12) 003 2970; email: info@ichorcoal.com.

The Management Board and the Supervisory Board

South Africa, 29 November 2024