

PROXY

For the Extraordinary General Meeting of Shareholders (**EGM**) 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 December 2024, at 10:00 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) J.J.C.A. Leemrijse, civil law notary with Allen Overy Shearman Sterling LLP (or her substitute, each of them severally)¹; **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 EGM of Ichor Coal N.V. and to vote the shares in respect of the items on the agenda for the EGM²:

- i. without specific voting instruction³; or
- ii. in the manner set out below;

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

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

³ 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.

No.	Agenda	For	Against	Abstain
2.	Amendment of the Articles of Association of the Company			

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 11 December 2024 at 17:00 hours CET, by email: info@ichorcoal.com, or by mail at the following address: Ichor Coal N.V., 210 Amaranth Ave, Pegasus Building 1, Menlyn Maine, Pretoria, Gauteng, South Africa, 0181. In the event that the proxy is granted to J.J.C.A. Leemrijse, the proxy must be received by her (by email at joyce.leemrijse@aoshearman.com) no later than 11 December 2024 at 17:00 hours CET.

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