

PROXY

For the Annual General Meeting of Shareholders (**AGM**) of Ichor Coal N.V. to be held at World Trade Center (WTC) Schiphol 4th floor - Tower G Schiphol Boulevard 127 G4.02, Schiphol The Netherlands, on 7 January 2019, at 12:00 (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)

_____ (name),
 _____ (address),
 _____ (postal code and city),
 _____ (country),

B) Ms J.J.C.A. Leemrijse, civil law notary with Allen & Overy LLP (or her substitute),

each of them severally, with the power of substitution, (each an **Attorney-in-Fact**),

to represent the Shareholder at the AGM of Ichor Coal N.V. and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below.¹ In case no box is ticked the proxy is deemed to be given to Ms J.J.C.A. Leemrijse.

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2(a).	Board report 2016	N.A.	N.A.	N.A.
2(b).	Implementation of the remuneration policy in 2016	N.A.	N.A.	N.A.

¹ 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 of the Company and against all other proposals.

2(c).	Adoption of the annual accounts 2016			
3(a).	Discharge of the management board members in office during the financial year 2016 from liability			
3(b).	Discharge of the supervisory board members in office during the financial year 2016 from liability			
4.	Re-appointment of Ms Nyembezi as member of the management board			
5.	Re-appointment of the external auditor of the Company, KPMG Accountants N.V., for the financial year 2018			
6.	Approval (within the meaning of Section 2:107a of the Dutch Civil Code) of the disposal of the Company's shareholding in Universal Coal PLC			
7(a).	Approval of the 2017 amendment of the Convertible Bond terms			
7(b).	Approval of the further potential amendment of the Convertible Bond terms			
7(c).	Partial amendment of the articles of association of the Company			
8(a).	Extension of the designation of the management board as the competent body authorised to resolve to issue shares in the capital of the Company			
8(b).	Extension of the designation of the management board as the competent body authorised to resolve to restrict or exclude pre-emptive rights upon the issuance of shares			
8(c).	Authorisation of the management board to repurchase shares			
9.	Any other business and close of the meeting	N.A.	N.A.	N.A.

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 _____.

Signature: _____



This proxy must be received by Ichor Coal N.V. no later than 2 January 2019 at 17:00 CET, by e-mail: hy@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.

A copy of the written proxy plus identification and a certificate of deposit must be shown at the registration for the meeting.