

Free English translation for information purposes only



LIMITED LIABILITY COMPANY ("NAAMLOZE VENNOOTSCHAP")  
Registered Office: Zinkstraat 1, 2490 Balen, Belgium  
Company Number: VAT BE 0888.728.945 RPR/RPM Turnhout

**ATTENDANCE FORM FOR SECURITY HOLDERS**

**Annual General Meeting and Extraordinary General Meeting**

to be held on Wednesday, April 25, 2012 at 10.30 a.m. and, if the required forum for the extraordinary general meeting is not reached, the extraordinary general meeting to be held on Tuesday, May 22, 2012 at 10.30 a.m.

*This is an unofficial English translation, for information purposes only.  
Please only sign and return the original Dutch version.*

**This attendance form should be used by security holders who want to attend the meetings in person.**

**The signed and completed form must reach the company at the latest on the sixth calendar day prior to the first meeting, i.e. on or before Thursday, April 19, 2012 at the latest, by mail to:**

Nyrstar  
Attention Virginie Lietaer  
Company Secretary  
Zinkstraat 1  
2490 Balen  
Belgium

**or by e-mail at:**

Virginie.Lietaer@nyrstar.com

**Prior to Thursday, April 19, 2012, Shareholders can also register for the meetings via the counters of KBC Bank. Holders of dematerialised securities must attach to the form a certificate issued by the applicable settlement institution for the shares concerned, or by a certified account holder, confirming the number of shares that have been registered in their name on the registration date, (i.e. Wednesday, April 11, 2012, at midnight (12:00 a.m., Central European Time, GMT+1)) with which the holders want to participate to the general meetings.**

The undersigned,

**First Name:** .....

**Family Name:** .....

**Address:** .....

or

**Corporate name:** .....

**Corporate form of company:** .....

**Registered office:** .....

.....

**Represented by (first name, family name and capacity):** .....

.....

.....

.....

owner of the following number(s) of registered securities issued by the limited liability company, Nyrstar, with its registered office at Zinkstraat 1, 2490 Balen, Belgium:

<b>Number of shares</b>	.....
<b>Number of bonds</b>	.....

Hereby notifies his/her/its intent to attend:

- (1) the annual and extraordinary general meetings of Nyrstar NV to be held at Diamant Building, A. Reyerslaan 80, 1030 Brussels on Wednesday, April 25, 2012 at 10.30 a.m., and if the required quorum for the extraordinary general meeting is not reached, the extraordinary general meeting to be held on Tuesday, May 22, 2012 , 2012 at 10.30 a.m.; and
- (2) in the event that the aforementioned annual general meeting and/or the extraordinary general meeting are postponed or suspended, the general meeting, as relevant, that would be held with the same agenda;

Done at ....., on .....2012

Signature.....