



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**

**Extraordinary General Meeting**  
to be held on Thursday 23 May 2013 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 meeting in person.**

**The signed and completed form must, either be submitted at the counters of KBC Bank, or reach the company, in both cases at the latest on the sixth calendar day prior to the meeting, i.e. on or before Friday 17 May 2013 at the latest. Forms sent to the company must be sent by mail at:**

Nyrstar  
Attention Virginie Lietaer  
Company Secretary  
Zinkstraat 1  
2490 Balen  
Belgium

**or by e-mail at:**

Virginie.Lietaer@nyrstar.com

**Prior to Friday 17 May 2013, Shareholders can also register for the meeting 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. Thursday 9 May 2013, at midnight (12:00 a.m., Central European Time, GMT+1)) with which the holders want to participate to the extraordinary general meeting.**

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 extraordinary general meeting to be held on Thursday 23 May 2013 at 10:30 a.m.; and
- (2) in the event that the aforementioned extraordinary general meeting is postponed or suspended, the general meeting, as relevant, that would be held with the same agenda;

Done at ....., on .....2013

Signature.....