

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**  
**Extraordinary General Meeting**  
to be held on Thursday November 14, 2013 at 11:00 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 November 8, 2013 at the latest. Forms sent to the Company must be sent by mail to:**

Nyrstar NV  
Attention Virginie Lietaer  
Company Secretary  
Zinkstraat 1  
2490 Balen  
Belgium

**or by e-mail to:**

Virginie.Lietaer@nyrstar.com

**Prior to Friday November 8, 2013, holders of securities 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 October 31, 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:** .....

**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 the extraordinary general meeting of Nyrstar NV to be held on Thursday November 14, 2013 at 11:00 a.m. at Avenue Louise 149, 11th floor, 1050 Brussels, Belgium, or at such other place indicated at that place at that time.

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

Signature.....