



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

ATTENDANCE FORM FOR SECURITY HOLDERS
SPECIAL GENERAL MEETING
to be held on Thursday 4 December 2014 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 Nyrstar NV (the "Company"), in both cases at the latest on the sixth calendar day prior to the meeting, i.e. on or before **Friday 28 November 2014 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:

registrations@nyrstar.com

Prior to Friday 28 November 2014, 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 20 November 2014, at midnight (12:00 a.m., Central European Time, GMT+1)) with which the holders want to participate to the special 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 securities issued by the limited liability company, Nyrstar, with its registered office at Zinkstraat 1, 2490 Balen, Belgium:

Number of shares
Number of bonds

Hereby notifies his/her/its intent to attend the special general meeting of Nyrstar NV to be held on Thursday 4 December 2014 at 11 a.m. at Diamant Building, A. Reyerslaan 80, 1030 Brussels, Belgium, or at such other place indicated at that place at that time.

Done at, on2014

Signature.....