



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 AND EXTRAORDINARY GENERAL MEETINGS**
to be held on Wednesday 23 December 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 holders of securities who want to attend the special and extraordinary general shareholders' meetings 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 special and extraordinary general shareholders' meetings, i.e. on or before Thursday, 17 December 2015 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 Thursday, 17 December 2015, holders of securities can also register for the special and extraordinary general shareholders' meetings via the counters of KBC Bank. Holders of dematerialised securities or securities in book-entry form must attach to the present form a certificate issued by the applicable settlement institution for the securities concerned, or by a certified account holder, confirming the number of securities that have been registered in their name on the registration date, (i.e. Wednesday, 9 December 2015, at midnight (12:00 a.m. Central European Time, GMT+1)) with which they want to participate to the special and the extraordinary general shareholders' meetings.

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 and extraordinary general shareholders' meetings of Nyrstar NV that will be held on Wednesday, 23 December 2015 at 10:30 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, on2015

Signature.....