



LIMITED LIABILITY COMPANY ("NAAMLLOZE 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 2 June 2016 at 11:30 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 general shareholders' 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 special general shareholders' meeting, i.e. on or before, Friday 27 May 2016 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 27 May 2016, holders of securities can also register for the special general shareholders' meeting 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 relevant 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. Thursday 19 May 2016, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the special general shareholders' 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 shareholders' meeting of Nyrstar NV that will be held on Thursday 2 June 2016 at 11:30 a.m. at Louizalaan 149, 1050 Brussels, Belgium, 11th floor, or at such other place indicated at that place at that time.

Done at, on2016

Signature.....