



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**  
**EXTRAORDINARY GENERAL MEETING**  
to be held on Thursday 19 May 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 extraordinary 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 extraordinary general shareholders' meeting, i.e. on or before, Friday 13 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](mailto:registrations@nyrstar.com)

**Prior to Friday 13 May 2016, holders of securities can also register for the extraordinary 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 the certified account holder, confirming the number of securities that have been registered in their name on the registration date, (i.e. Thursday 5 May 2016, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the extraordinary 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:

<b>Number of shares</b>	.....
<b>Number of bonds</b>	.....

Hereby notifies his/her/its intent to attend the extraordinary general shareholders' meeting of Nyrstar NV that will be held on Thursday 19 May 2016 at 11:30 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 ....., on .....2016

Signature.....