



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 SHAREHOLDERS**  
**ANNUAL AND EXTRAORDINARY GENERAL MEETINGS**  
to be held on 5 November 2019 at 10:00 a.m. CEST

***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 shares who want to attend the annual 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 annual and extraordinary general shareholders' meetings, i.e. on or before 30 October 2019 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 30 October 2019, holders of shares can also register for the annual and extraordinary general shareholders' meetings via the counters of KBC Bank. Holders of dematerialised shares or shares in book-entry form must attach to the present 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. 22 October 2019, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the annual and 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:

<b>Number of shares</b>	.....
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Hereby notifies his/her/its intent to attend the annual and extraordinary general shareholders' meetings of Nyrstar NV that will be held on 5 November 2019 at 10:00 a.m. at Bluepoint, Filip Williotstraat 9, 2600 Antwerp, Belgium, or at such other place indicated at that place at that time.

Done at ....., on .....2019

Signature.....