



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
EXTRAORDINARY GENERAL MEETING
to be held on 9 December 2019 at 01:00 p.m. CET

*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 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 3 December 2019 at the latest. Forms sent to the Company must be sent by mail to:

Nyrstar NV
Attention: Company Secretary
Zinkstraat 1
2490 Balen
Belgium

or by e-mail to:

registrations@nyrstar.com

Prior to 3 December 2019, holders of shares can also register for the extraordinary general shareholders' meeting 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. 25 November 2019, at midnight (12:00 a.m. Central European 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:

Number of shares
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Hereby notifies his/her/its intent to attend the extraordinary general shareholders' meeting of Nyrstar NV that will be held on 9 December 2019 at 01:00 p.m. at Bluepoint, Filip Williotstraat 9, 2600 Antwerp, Belgium, or at such other place indicated at that place at that time.

Done at, on2019

Signature.....