



LIMITED LIABILITY COMPANY ("NAAMLOZE VENNOOTSCHAP")  
Registered Office: Zinkstraat 1, 2490 Balen, Belgium  
Company Number VAT BE 0888.728.945 RPR/RPM Antwerp, division Turnhout  
[www.nyrstar.be](http://www.nyrstar.be)  
(the "Company")

**ATTENDANCE FORM FOR SHAREHOLDERS  
FOR THE ANNUAL GENERAL MEETING AND TWO EXTRAORDINARY GENERAL  
MEETINGS**

to be held on 30 June 2020 at 11:00 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 two extraordinary general shareholders' meetings either personally, through a proxyholder or vote by mail.

This attendance form takes precedence over any previously submitted attendance form for the annual general meeting to be held on 30 June 2020. If this form is submitted in accordance with the provided formalities, any form previously submitted by the shareholder will be disregarded.

SHAREHOLDERS ARE REMINDED THAT, IN ACCORDANCE WITH THE ROYAL DECREE NO. 4 OF 9 APRIL 2020 CONTAINING VARIOUS PROVISIONS ON CO-OWNERSHIP AND COMPANY AND ASSOCIATION LAW IN THE CONTEXT OF THE FIGHT AGAINST THE COVID-19 PANDEMIC (THE "ROYAL DECREE NO. 4") THE PHYSICAL PRESENCE OF SHAREHOLDERS AND OTHER PERSONS ENTITLED TO ATTEND THE MEETINGS, AS WELL AS THEIR PROXYHOLDERS, IS PROHIBITED. SHAREHOLDERS ARE OFFERED THE POSSIBILITY TO ASK QUESTIONS VIA A CHATBOX DURING THE MEETINGS AND TO VOTE DURING THE MEETINGS. THE PRACTICAL MODALITIES FOR THIS HAVE BEEN PUBLISHED ON THE COMPANY'S WEBSITE ([www.nyrstar.be](http://www.nyrstar.be)).

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 24 June 2020. In accordance with the Royal Decree no. 4, forms sent to the Company may be sent by any means, i.e.:

- or by post of the originally signed copy of the attendance form to:

Nyrstar NV  
Attention: Anthony Simms  
Company Secretary  
Zinkstraat 1  
2490 Balen  
Belgium

- or by e-mail with a scanned or photographed copy of the completed and signed attendance form to:

[registrations@nyrstar.com](mailto:registrations@nyrstar.com)

Taking into account the Covid-19 pandemic, the measures imposed by the Belgian government and the serious disruption of postal services by the Covid-19 pandemic, the shareholders are expressly recommended not to send any communication by mail to the registered office of the Company and instead use e-mail.

Prior to 24 June 2020, holders of shares can also register for the annual general shareholders' meeting and the two 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. 16 June 2020, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the annual general shareholders' meeting and the two 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):** .....

**E-mail address (\*)** .....

*(\*) In accordance with the notice convening the shareholders' meetings, the shareholder who wishes to virtually attend the shareholders' meetings must provide the Company with an e-mail address at which he wishes to receive further instructions to participate in the general meetings. If not indicated in this form, or in the e-mail by which the completed form is sent to the Company, the Company will assume that the e-mail address with which the form was sent to the Company can be used for these purposes.*

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 participate in the annual general shareholders' meeting and two extraordinary general shareholders' meetings of Nyrstar NV that will be held on 30 June 2020 at 11:00 a.m.:

Personally	
Through a proxyholder (*)	
Vote by mail (*)	

(\*) In the event the shareholder wishes to participate through a proxyholder or vote by mail, the proxy form or form to vote by letter should also be completed and reach the Company at the latest on 26 June 2020.

Done at ....., on .....2020

Signature.....