



LIMITED LIABILITY COMPANY ("NAAMLOZE VENNOOTSCHAP")  
Registered Office: Zinkstraat 1, 2490 Balen, Belgium  
Company Number VAT BE 0888.728.945 RPR/RPM Antwerp, division Turnhout

**REVISED ATTENDANCE FORM FOR SHAREHOLDERS**  
**GENERAL MEETING AND TWO CONSECUTIVE EXTRAORDINARY GENERAL MEETINGS**  
to be held on 25 March 2020 at 11:00 a.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 general shareholders' meeting and two consecutive 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 general shareholders' meeting and the extraordinary general shareholders' meetings, i.e. on or before 19 March 2020 at the latest. Forms sent to the Company must be sent by mail to:**

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

**or by e-mail to:**

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

**Prior to 19 March 2020, holders of shares can also register for the general shareholders' meeting and the 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. 11 March 2020, at midnight (12:00 a.m. Central European Time)) with which they want to participate to the general shareholders' meeting and the 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>	.....
-------------------------	-------

Hereby notifies his/her/its intent to attend the general shareholders' meeting and the extraordinary general shareholders' meetings of Nyrstar NV that will be held on 25 March 2020 at 11:00 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 .....2020

Signature.....