

NYRSTAR  
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.nyrstarnv.be](http://www.nyrstarnv.be)  
(the "Company")

**ATTENDANCE FORM FOR SHAREHOLDERS**  
**ANNUAL GENERAL MEETING**  
to be held on 25 June 2024 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 general shareholders' meeting in person.**

**The signed and completed form must reach the Company at the latest on the sixth calendar day prior to the annual general shareholders' meeting, i.e. on or before 19 June 2024 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:**

[company.secretary@nyrstarnv.be](mailto:company.secretary@nyrstarnv.be)

**Holders of dematerialised shares or shares in book-entry form must attach to the present form a certificate issued by a certified account holder or the central securities depository, confirming the number of shares that have been registered in their name on the registration date, (i.e. 11 June 2024, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the annual 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>	.....
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Hereby notifies his/her/its intent to attend the annual general shareholders' meeting of Nyrstar NV that will be held on 25 June 2024 at 11:00 a.m. CEST.

Done at ....., on .....2024

Signature.....