

Free English translation – for information purposes only



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

ATTENDANCE FORM FOR REGISTERED SHAREHOLDERS
Extraordinary General Meeting
to be held on Tuesday, 26 May 2009 at 10.30 a.m.

This is an unofficial English translation, for information purposes only. Please only sign and return the original Dutch version.

The undersigned,

First Name:

Family Name:

Address:

or

Corporate name:

Corporate form of company:

Registered office:

Represented by (first name, family name and capacity):

owner of the following number of registered shares 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 meeting of Nyrstar NV to be held on Tuesday, 26 May 2009 at 10.30 a.m. at Berquin Notaries Public, Lloyd Georgelaan 11, 1000 Brussels.

Done at, on2009

Signature.....