

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 SECURITY HOLDERS
Extraordinary General Meeting
to be held on Tuesday, 25 August 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(s) of registered securities issued by the limited liability company, Nyrstar, with its registered office at Zinkstraat 1, 2490 Balen, Belgium:

Number of shares
Number of bonds

Hereby notifies his/her/its intent to attend the extraordinary general meeting of Nyrstar NV to be held on Tuesday 25 August 2009 at 10:30 a.m. at Diamant Building, A. Reyerslaan 80, 1030 Brussels.

Done at, on2009

Signature.....