VOTING INSTRUCTION FORM

ENDEAVOUR MINING CORPORATION

MEETING TYPE: SPECIAL MEETING
MEETING DATE: THURSDAY, NOVEMBER 05, 2015
RECORD DATE: FOR HOLDERS AS OF OCTOBER 01, 2015
PROXY DEPOSIT DATE: NOVEMBER 03, 2015 CUID:
ACCOUNT NO: CUSIP: G3041P102

CONTROL NO.: →

STEP 2 APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): NEIL WOODYER, MORGAN CARROLL

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE OTHER PERSON ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME IS WRITTEN IN THIS SPACE WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR.

PLEASE PRINT APPOINTEE NAME ABOVE

STEP 3 COMPLETE YOUR VOTING DIRECTIONS

THIS SPACE INTENTIONALLY LEFT BLANK.

ITEM(S): (FILL IN ONLY ONE BOX "■" PER ITEM IN BLACK OR BLUE INK)

		FOR	AGAINST
1	*- APPROVE THE ISSUANCE OF 177,061,572 ORDINARY SHARES IN THE ------->>> CAPITAL OF ENDEAVOUR MINING CORPORATION (THE "CORPORATION") TO LA MANCHA HOLDING S.ÀR.L, OR ANY OF ITS SUBSIDIARIES, THE FULL TEXT OF WHICH RESOLUTION IS IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED OCTOBER 1, 2015 (THE "CIRCULAR").	☐	☐
2	*- AUTHORIZE, IF AND WHEN THE BOARD OF DIRECTORS OF THE CORPORATION -->>> RESOLVES TO DO SO, WITHIN 12 MONTHS OF THE DATE OF THE RESOLUTION, THE CONSOLIDATION OF THE AUTHORIZED, ISSUED AND OUTSTANDING ORDINARY SHARES IN THE CAPITAL OF ENDEAVOUR ON THE BASIS OF ONE POST-CONSOLIDATION SHARE FOR EVERY 10 PRE-CONSOLIDATION SHARES, THE FULL TEXT OF WHICH RESOLUTION IS IN THE CIRCULAR.	☐	☐

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

NOTE THE MEETING WILL BE HELD AT BUREAU 76, 7 BOULEVARD DES MOULINS, 98000 MONACO AT 10:00 A.M. (CET)/4:00 A.M. (EST).

VOTING RECOMMENDATIONS

1 <<<--- FOR
0039900

2 <<<--- FOR
0040502

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

* ISSUER CONFIRMATION COPY - INFO ONLY *

SIGNATURE(S) *INVALID IF NOT SIGNED*

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A/C

G3041P102

** ISSUER COPY **

STEP 1 REVIEW YOUR VOTING OPTIONS

ONLINE: VOTE AT **PROXYVOTE.COM** USING YOUR COMPUTER OR MOBILE DATA DEVICE.

SCAN TO VIEW MATERIAL AND VOTE NOW

BY TELEPHONE: YOU MAY ENTER YOUR VOTING INSTRUCTIONS BY TELEPHONE AT:
1-800-454-8683

BY MAIL: THIS VOTING INSTRUCTION FORM MAY BE RETURNED BY MAIL IN THE ENVELOPE PROVIDED.

REMINDER: PLEASE REVIEW THE INFORMATION / PROXY CIRCULAR BEFORE VOTING. SEE VOTING INSTRUCTION NO. 2 ON REVERSE

*****WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.*****

STEP 2 COMPLETE YOUR VOTING DIRECTIONS

THIS SPACE INTENTIONALLY LEFT BLANK

ITEM(S): (FILL IN ONLY ONE BOX " ▮ " PER ITEM IN BLACK OR BLUE INK)

		FOR	AGAINST
1	- APPROVE THE ISSUANCE OF 177,061,572 ORDINARY SHARES IN THE CAPITAL OF ENDEAVOUR MINING CORPORATION (THE "CORPORATION") TO LA MANCHA HOLDING S.ÀR.L. OR ANY OF ITS SUBSIDIARIES, THE FULL TEXT OF WHICH RESOLUTION IS IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED OCTOBER 1, 2015 (THE "CIRCULAR").	☐	☐
2	- AUTHORIZE, IF AND WHEN THE BOARD OF DIRECTORS OF THE CORPORATION RESOLVES TO DO SO, WITHIN 12 MONTHS OF THE DATE OF THE RESOLUTION, THE CONSOLIDATION OF THE AUTHORIZED, ISSUED AND OUTSTANDING ORDINARY SHARES IN THE CAPITAL OF ENDEAVOUR ON THE BASIS OF ONE POST-CONSOLIDATION SHARE FOR EVERY 10 PRE-CONSOLIDATION SHARES, THE FULL TEXT OF WHICH RESOLUTION IS IN THE CIRCULAR.	☐	☐

VOTING RECOMMENDATIONS

1 <<<--- FOR 0039900

2 <<<--- FOR 0040502

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

NOTE THE MEETING WILL BE HELD AT BUREAU 76, 7 BOULEVARD DES MOULINS, 98000 MONACO AT 10:00 A.M. (CET)/4:00 A.M. (EST).

FILL IN THE BOX " ▮ " TO THE RIGHT IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON. ☐

STEP 3 THIS DOCUMENT MUST BE SIGNED AND DATED

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SIGNATURE(S) *INVALID IF NOT SIGNED*

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