

NOTICE OF 2017 ANNUAL GENERAL MEETING

- Date & Time** Tuesday, June 27, 2017 at 2:00 p.m. (CEST) (the "**Meeting**").
- How to Participate** Attend in person at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco, if you are a registered shareholder, or submit your proxy or voting instruction form in accordance with the instructions set out in the accompanying management information circular (the "**Circular**") of Endeavour Mining Corporation (the "**Corporation**") dated May 18, 2017.
- Meeting Materials** It is important that you review the accompanying Circular before exercising your vote, as it contains important information relating to the business of the Meeting.
- Business of the Meeting** The Meeting is being held for the following purposes:
1. to receive and consider the consolidated financial statements of the Corporation for the year ended December 31, 2016 and the report of the auditors thereon;
 2. to appoint Deloitte LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year at a remuneration to be fixed by the directors;
 3. to elect directors as more particularly described in the accompanying Circular;
 4. to consider, and if deemed advisable, pass an ordinary resolution of shareholders approving certain performance share unit and performance share plans of the Corporation, as more particularly described in the accompanying Circular; and
 5. to transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.
- Voting Entitlement** The Board of Directors of the Corporation has fixed the close of business on May 17, 2017 as the record date of the Meeting, being the date for determination of the registered holders of ordinary shares of the Corporation entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

If you have any questions regarding the information described in this Management Information Circular or require assistance with voting your shares, please contact D.F. King at 1-800-926-7043 toll free in North America or call collect outside of North America at 1-201-806-7301 or by email at inquiries@dfking.com.

Dated at Monaco as of the 18th day of May, 2017.

By order of the Board of Directors,

"Sébastien de Montessus"

Sébastien de Montessus

Chief Executive Officer, President & Director