

ENDEAVOUR MINING CORPORATION

CERTIFICATE OF OFFICER

TO: THE CANADIAN SECURITIES REGULATORY AUTHORITIES IN THE PROVINCES OF BRITISH COLUMBIA, ALBERTA, SASKATCHEWAN, MANITOBA, ONTARIO, NEW BRUNSWICK, NOVA SCOTIA, PRINCE EDWARD ISLAND AND NEWFOUNDLAND & LABRADOR

RE: ABRIDGEMENT OF TIME PRESCRIBED BY SUBSECTION 2.1(b), 2.2(1) AND 2.5(1) IN ACCORDANCE WITH SECTION 2.20 OF NATIONAL INSTRUMENT 54-101 - *COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER*

The undersigned, Morgan Carroll, duly appointed Executive Vice President, Corporate Finance and General Counsel of Endeavour Mining Corporation (the "**Corporation**"), hereby certifies for and on behalf of the Corporation and not in his personal capacity, intending that the same may be relied upon by you without further enquiry, that the Corporation is relying on Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Instrument**") pertaining to the abridgement of time prescribed by subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument and that the requirements set forth in Section 2.20 have been complied with. Specifically:

- (a) the Corporation has arranged to have proxy-related materials for the annual general meeting of the Corporation to be held June 28, 2016 sent in compliance with the Instrument to all beneficial owners at least 21 days before the date fixed for the meeting;
- (b) the Corporation has arranged to carry out all the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of the Instrument.

DATED this 31st day of May, 2016.

By: "*Morgan Carroll*" (signed)

Morgan Carroll
Executive Vice President, Corporate Finance
and General Counsel