

NOTICE OF 2016 ANNUAL GENERAL MEETING

Date & Time

Tuesday, June 28, 2016 at 10:00 a.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 24, 2016.

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, 2015 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; and
4. 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 24, 2016 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 or require assistance in voting your proxy, please contact our proxy solicitation agent, D.F. King, at 1-800-926-7043 toll free in North America, or call collect outside North America at 1-201-806-7301 or by email at inquiries@dfking.com.

Dated at Monaco, as of the 24th day of May, 2016.

By order of the Board of Directors,

Neil Woodyer

Neil Woodyer

Chief Executive Officer & Director