

NOTICE OF 2019 ANNUAL GENERAL MEETING

Date & Time	June 24, 2019 at 12:00 p.m. (CEST)
How to Participate	Attend in person at Bureau 76, 7 Boulevard des Moulins, 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 of Endeavour Mining Corporation dated May 17, 2019.
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	<p>The Meeting is being held for the following purposes:</p> <ol style="list-style-type: none">1. to receive and consider the consolidated financial statements of the Corporation for the year ended December 31, 2018 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, with or without variation, a non-binding advisory resolution accepting the Corporation's approach to executive compensation; and5. 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 10, 2019 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.

Any questions regarding voting your Shares should be directed to our strategic shareholder advisor and proxy solicitation agent, Kingsdale Advisors, who can be reached by toll-free telephone in North America at 1.855.682.2023, by collect call outside North America at +1.416.867.2272, or by email at contactus@kingsdaleadvisors.com.

Dated as of May 17, 2019.

By order of the Board of Directors,
"Sébastien de Montessus"
Sébastien de Montessus
Chief Executive Officer, President & Director