

NOTICE OF 2021 ANNUAL GENERAL MEETING

May 25, 2021 | 9.30am EST

Virtual only meeting via live audio webcast

Meeting Link: web.lumiagm.com/222113530
 Password: endeavour2021 (case-sensitive)



NOTICE IS HEREBY GIVEN of the annual general meeting ('Meeting') of shareholders of Endeavour Mining Corporation ('Endeavour') as follows:

- Date & Time** The Meeting will be held on May 25, 2021 at 9.30am EST / 3.30pm CEST.
- How to Participate** Attend virtually via live audio webcast at <https://web.lumiagm.com/222113530>, 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 dated April 23, 2021.
- Meeting Materials** This Notice of Annual General Meeting is accompanied by a Circular. It is important that you review the accompanying Circular before exercising your vote, as it contains important information relating to the matters to be dealt with at the Meeting and forms part of this Notice of Annual General Meeting. A copy of the Circular is available on the Corporation's website at <https://www.endeavourmining.com/investors/shareholder-information/agm-and-special-meetings>.
- Business of the Meeting** The Meeting is being held for the following purposes:
1. to receive the consolidated financial statements of the Corporation for the year ended December 31, 2020 and the report of the auditors thereon;
 2. to appoint BDO LLP 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; 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 Endeavour has fixed 5:00pm (EST) on April 15, 2021 as the record date for the determination of the registered holders of Endeavour Shares who will be entitled to receive notice of the Meeting, or any adjournment or postponement thereof, and who will be entitled to vote at the Meeting. Proxies to be used or acted upon at the Meeting must be deposited with Endeavour's transfer agent, Computershare Investor Services Inc., by 3:30pm (CEST)/9:30am (EST)/6:30am (PST) on May 21, 2021 (or a day other than a Saturday, Sunday or holiday which is at least 48 hours before any adjournment or postponement of the Meeting). The time limit for deposit of proxies may be waived or extended by the chair of the Meeting at his discretion, without notice.

IF YOU HAVE QUESTIONS, YOU MAY CONTACT OUR PROXY ADVISOR, KINGSDALE ADVISORS, BY TELEPHONE AT 1-855-682-2023 WITHIN NORTH AMERICA, (+1-416-867-2272 FOR COLLECT CALLS OUTSIDE NORTH AMERICA) OR BY EMAIL AT CONTACTUS@KINGSDALEADVISORS.COM.

Dated at Monaco as of April 23, 2021.
 By order of the Board of Directors,

Michael Beckett
 Chairman of the Board of Directors