

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 NEWFOUND & 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 special meeting of the Corporation to be held November 5, 2015 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 7th day of October, 2015.

By: "Morgan Carroll"

Name: Morgan Carroll

Title: Executive Vice President Corporate
Finance and General Counsel