

Lodge your vote:



Online:

www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

CDI Voting Instruction Form

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Vote online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

Your access information that you will need to vote:

Control Number: 138216

SRN/HIN:

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



 **For your vote to be effective it must be received by 9:00am (AWST) Monday, 2 November 2015**

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at 1 October 2015 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE



or turn over to complete the form

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

STEP 1 CHESS Depositary Nominees Pty Ltd will vote as directed

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Voting Instructions to CHESS Depositary Nominees Pty Ltd

I/We being a holder of CHESS Depositary Interests of Endeavour Mining Corporation (the "Corporation") hereby direct CHESS Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Special Meeting of Endeavour Mining Corporation to be held at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco on Thursday, 5 November 2015 at 10:00am (CET) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESS Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

VOTING RECOMMENDATIONS ARE INDICATED BY **BOLD TEXT** OVER THE BOXES.

STEP 2 Items of Business

ORDINARY BUSINESS

1 **Share Issuance Resolution**

Approve the issuance of 177,061,572 ordinary shares in the capital of the Corporation to La Mancha Holding S.à.r.l. or any of its subsidiaries, the full text of which resolution is in the management information circular of the Corporation dated October 1, 2015 (the "**Circular**").

For Against

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2 **Consolidation Resolution**

Authorize, if and when the board of directors of the Corporation resolves to do so, within 12 months of the date of the resolution, the consolidation of the authorized, issued and outstanding ordinary shares in the capital of Endeavour on the basis of one post-consolidation share for every 10 preconsolidation shares, the full text of which resolution is in the Circular.

For Against

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VOTING RECOMMENDATIONS ARE INDICATED BY **BOLD TEXT** OVER THE BOXES.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

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Sole Director and Sole Company Secretary

Securityholder 2

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Director

Securityholder 3

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Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

Date / /