

**ENDEAVOUR MINING CORPORATION**  
**("Endeavour")**

**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 Newfoundland and Labrador

**RE:** **The Abridgement of Time Pursuant to National Instrument 54-101 –**  
*Communication With Beneficial Owners of Securities of a Reporting Issuer ("NI 54-101")*

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The undersigned, Morgan Carroll, duly appointed officer of Endeavour, hereby certifies for and on behalf of Endeavour and not in his personal capacity, intending that the same may be relied upon by you without further enquiry, that Endeavour is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 and the requirements set forth in section 2.20 have been complied with. Specifically:

- (a) Endeavour has arranged to have proxy-related materials for the annual general meeting (the "**AGM**") of Endeavour to be held on June 18, 2015 sent in compliance with NI 54-101 to all beneficial owners at least 30 days before the date fixed for the AGM; and
- (b) Endeavour has arranged to carry out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and,
- (c) Endeavour is relying upon section 2.20 of NI 54-101.

**DATED** as of May 12, 2015.

By: "Morgan Carroll"

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Morgan Carroll  
Senior Vice President and General Counsel