



ENDURANCE GOLD CORPORATION

SUITE 520, 800 WEST PENDER STREET

VANCOUVER, B.C. V6C 2V6

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Endurance Gold Corporation (the “**Company**”) will be held at Suite 520 - 800 West Pender Street, Vancouver, British Columbia on **Thursday, May 28, 2020 at 10:00 a.m.** *In the event the Company decides to change the date, time, location and/or format of the Meeting to electronic or virtual as part of its efforts to reduce the spread of coronavirus disease 2019 (COVID-19), the Company will announce the change by way of press release which would be filed on SEDAR. Please monitor our press releases as well as the Company’s website www.endurancegold.com for updated information up until the date of the Meeting. We do not intend to prepare or mail an amended management information circular in the event of changes to the Meeting format. Shareholders are encouraged to vote in advance of the Meeting by completing, signing, dating and returning the form of proxy by mail or by following the instructions for voting by telephone or internet in the form of proxy.*

At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2019, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint DeVisser Gray LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
3. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
4. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by 10:00 a.m. (Vancouver, British Columbia time) on Tuesday, May 26, 2020 (or not less than 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on April 23, 2020 will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 29th day of April, 2020.

ON BEHALF OF THE BOARD

(signed) “*Robert T. Boyd*”

Robert T. Boyd

President & Chief Executive Officer