



ENDURANCE GOLD CORPORATION

SUITE 520, 800 WEST PENDER STREET
VANCOUVER, B.C. V6C 2V6
Tel: (604) 682-2707 Fax: (604) 681-0902

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 **Tuesday, May 25, 2021 at 10:00 a.m.** local time.

At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2020, together with the auditor’s report thereon, and consider resolutions to:

1. set the number of directors at five (5);
2. elect directors of the Company for the ensuing year;
3. appoint De Visser 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;
4. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
5. transact such other business as may properly be put before the Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

NOTE OF CAUTION CONCERNING THE CORONAVIRUS DISEASE 2019 (COVID-19) OUTBREAK

At the date of this Notice and the accompanying Information Circular, it is the intention of the Company to hold the Meeting at the location stated above in this Notice. In light of the rapidly evolving public health guidelines related to COVID-19, we ask shareholders to please consider voting their shares by proxy and not attend the Meeting in person. Those shareholders who do wish to attend the Meeting in person, should carefully consider and follow the instructions of the federal Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>). We ask that shareholders also review and follow the instructions of any regional health authorities of the Province of British Columbia, including the Vancouver Coastal Health Authority, the Fraser Health Authority and any other health authority holding jurisdiction over the areas you must travel through to attend the Meeting. Please do not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you, or someone with whom you have been in close contact, has travelled to/from outside of Canada within the 14 days prior to the Meeting. In order to minimize group sizes and respect social distancing regulations, 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.

The Company reserves the right to take any additional precautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in respect of COVID-19 outbreak. In the event that 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 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.

DATED at Vancouver, British Columbia, the 20th day of April, 2021.

ON BEHALF OF THE BOARD

(signed) *"Robert T. Boyd"*

Robert T. Boyd
President & Chief Executive Officer