



ENDURANCE GOLD CORPORATION

SUITE 1212, 666 BARRARDS STREET
VANCOUVER, B.C. V6X 2C8
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 1212 – 666 Burrard Street, Vancouver, British Columbia on **Tuesday, May 21, 2024 at 11:00 a.m.** (Vancouver time). Shareholders may and are encouraged to vote by proxy prior to the Meeting.

At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2023, 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. consider and, if thought fit, to pass, with or without amendment, an ordinary resolution approving the amendments to the Company’s 10 percent “rolling” stock option plan, all as more particularly described in the accompanying management information circular; 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.

Registered shareholders are encouraged to complete, date and sign the enclosed form of proxy and return it to Olympia Trust Company, PO Box 128, Stn M, Calgary, Alberta, T2P 2H6, Attention: Proxy Department. To be effective, the completed proxy must be received by Olympia Trust Company by 11:00 a.m. (Vancouver time) on **Thursday, May 16, 2024** (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.

We recommend that shareholders vote by proxy prior to the Meeting even if they intend to attend the Meeting in person.

DATED at Vancouver, British Columbia, the 17th day of April, 2024.

ON BEHALF OF THE BOARD

(signed) “*Robert T. Boyd*”

Robert T. Boyd
President & Chief Executive Officer