ENDURANCE CAPITAL CORP.
835 - 1100 Melville Street
Vancouver B.C. V6E 4A6
Telephone: (604) 493-2004 Email: info@endurcap.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders (the "**Meeting**") of Endurance Capital Corp. (the "**Company**") will be held at the office of McMillan LLP located at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada V6E 4N7, on July 18, 2023 at 10:00 A.M. (Vancouver Time) for the following purposes:

1. to receive and consider the audited financial statements of the Company together with the auditor's reports thereon for the financial year ended December 31, 2022;

2. to elect the directors to serve until the next annual general meeting of the shareholders of the Company or until their successors are duly elected or appointed;

3. to consider and, if thought appropriate, to pass an ordinary resolution appointing PricewaterhouseCoopers, Chartered Professional Accountants, as the Company's auditor for the ensuing year;

4. to consider and, if thought fit, to pass an ordinary resolution approving the continuation of the Company's current 10% "rolling" stock option plan, as more particularly described in the accompanying management information circular accompanying this notice (the "**Management Information Circular**"); and

5. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come **before the Meeting or any adjournment thereof.**

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, British Columbia, on June 15, 2023

By Order of the Board of Directors of
Endurance Capital Corp.

(signed) *"Darren Seed"*

Darren Seed
Chief Executive Officer