



**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD 68 of 2021 (RPJ)**

**IN THE MATTER OF THE COMPANIES ACT (2021 REVISION)**

**IN THE MATTER OF ENDEAVOUR MINING CORPORATION**

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**ORDER**

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**UPON THE PETITION** of Endeavour Mining Corporation (the **Company**) issued on 15 April 2021

**AND UPON READING** the Petition, the First Affidavit of Michael Beckett dated 13 April 2021, the First Affidavit of Sébastien de Montessus dated 31 May 2021, the First Affidavit of Joanne Vogel dated 12 May 2021, the First Affidavit of Rasheed Mohammed dated 13 May 2021 and the First Affidavit of Orlando Rivera dated 13 May 2021, together with the exhibits thereto

**AND UPON** hearing Counsel for the Company

**AND UPON** the Court adopting in this Order, for ease of reference only, the abbreviations, words and phrases contained in the Scheme Circular

**IT IS HEREBY ORDERED AND DIRECTED THAT:**

1. Subject to paragraph 2 below, the Scheme, as approved at the meeting of Scheme Shareholders held on 25 May 2021 in the terms as signed by the Chairman of that meeting

(Mr Sébastien de Montessus), is sanctioned by this Court so as to be binding upon the Company and its members.

2. The Scheme shall become effective upon an office copy of this Order being delivered to the Registrar of Companies by the Company.
3. Upon the Scheme becoming effective, the Scheme Shares be transferred in accordance with the terms of the Scheme including without the need for any instrument of transfer.

**DATED** this 9th day of June 2021

**FILED** this 9th day of June 2021



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**The Honourable Justice Parker**  
**JUDGE OF THE GRAND COURT**

This Order is filed by Mourant Ozannes, Attorneys at Law for the Petitioner whose address for service is 94 Solaris Avenue Camana Bay, PO Box 1348, Grand Cayman, KY1-1108 (ref: 8051315 )