## RANGE ENERGY RESOURCES INC.

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## Form of Proxy - Annual General Meeting to be held on Monday, June 18, 2012

## This Form of Proxy is solicited by and on behalf of Management.

## **Notes to proxy**

- Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any
  adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your
  chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.
- Please complete, date and sign your form of proxy and return it to our transfer agent, Computershare Investor Services Inc., 9th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1
  (facsimile numbers: within North America 1-866-249-7775; outside North America 1-416-263-9524).

Proxies submitted must be received by 9:00 AM, Pacific Time, on Thursday. June 14, 2012.

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Appointment of Proxy We, being holder(s) of Range E Corporation") hereby appoint(s Vatkins,	nergy Resour	c <b>es Inc. (th</b> kman, or fa	e illing him, Debra OR	Print the name o appointing if this other than the Cl Meeting.	perso	on is some			-	
s my/our proxyholder with full power e proxyholder sees fit) and, in acco areholders of Range Energy Reso djournment or postponement therec OTING RECOMMENDATIONS A	rdance with the urces Inc. to be I f.	discretionary held at Suite	power herein conferred, to 800-1199 West Hastings St	attend, act and to vote or reet, Vancouver, British	all ot	her matters	that may pro	perly come before the Anni	ual General Med	
									For	Against
. Number of Directors To set the number of Directors	s at five (5).									
. Election of Directors	For	Withhold	I	For		Withhold			For	Withhold
1. Toufic Chahine			02. Roger Bethell		]		03. Allan	Bezanson		
4. Pamela Powers			05. Michelle Upton		]					
									For	Withhold
i. Appointment of Auditors Appointment of Manning Elliotheir remuneration.	LLP, Charter	ed Accour	ntants as Auditor of the	Corporation for the e	nsuin	g year an	d authorizii	ng the Directors to fix		

Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting Instructions are Indicated above, this Proxy will be voted as recommended by Management.

Signature(s)	Date
	DD/MM/YY