### RANGE ENERGY RESOURCES INC.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

Fold

# Form of Proxy - Annual General and Special Meeting to be held on Friday, July 11, 2014

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

### Notes to proxy

- 1. 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).
- 2. 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
- 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.
- The securities represented by this proxy will be voted in favor 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.
- 7. 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 Trust Company of Canada., 8th 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 10:00 AM Pacific Time, on Wednesday, July 9, 2014.

To Vote Using the Internet

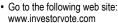
#### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

· Call the number listed BELOW from a touch tone

1-866-732-VOTE (8683) Toll Free



 Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### CONTROL NUMBER

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## **Appointment of Proxyholder**

I/We, being holder(s) of Range Energy Resources Inc. (the "Company") hereby appoint: Eugene Beukman, Interim Chief Financial Officer, or failing him, Debra Watkins, Interim Corporate Secretary,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on my/our behalf in accordance with the following directions (or if no directions have been given, as recommended by Management) and, in accordance with the discretionary authority hereby conferred, to vote on all variations, amendments or other matters that may properly come before the Annual General and Special Meeting of shareholders of Range Energy Resources Inc. to be held at Suite 615 - 800 West Pender Street, Vancouver, British Columbia, on Friday, July 11, 2014 at 10:00 AM Pacific Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATED BY HIGHLIO	SHTED TEXT OVER THE BOXES				For	Against	
Number of Directors     To set the number of Directors at the number of Directors.	five (5).							
2. Election of Directors	For Withhold		For Wit	thhold		For	Withhold	Fold
01. Toufic Chahine		02. Allan Bezanson		03. Roger Bethell				
04. Pamela Powers		05. Michelle Upton						
						For	Withhold	
3. <b>Appointment of Auditor</b> Appointment of Manning Elliott LLI	P, Chartered Accountai	nts as Auditor of the Company	for the ensuing yea	ar.				
						For	Against	
Alteration to Articles     To consider and, if deemed advisa form of Articles and the adoption of Articles and the Articles and Articles an	able, to pass, with or wi of a new form of Articles	thout variation, a special resolution (the " <b>New Articles Resolutio</b>	ution to approve the n"), which includes	cancellation of the Company advance notice provisions.	s existing			
						For	Against	Fold
5. Advance Notice Policy To consider and, if deemed advisa dated June 6, 2014, and, should the provisions requiring advance notice	he New Articles Resolu	tion not be passed, an alteration	ition to approve the on to the Company's	Advance Notice Policy of the s existing form of Articles to in	Company clude			
Authorized Signature(s) - Thi instructions to be executed.	is section must be o	completed for your	Signature(s)		Date			
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be well as the control of the	respect to the Meeting. If	no voting instructions are				1	YY	

