

RANGE

Energy Resources Inc.

NOTICE OF ANNUAL GENERAL AND SPECIAL SHAREHOLDER MEETING

TO: All holders of common shares of Range Energy Resources Inc. (the “Company”)

We will hold an annual general and special meeting of our shareholders on **Tuesday, May 10, 2011**, at our offices at **Suite 2000 – 1177 West Hastings Street, Vancouver, British Columbia**. The meeting will start at **9:00 a.m.** (Pacific time). We cordially invite you to attend and encourage you to do so.

At the meeting we will:

- (1) receive the audited consolidated financial statements of the Company, together with the auditor’s report thereon, for the financial year ended December 31, 2010;
- (2) set the number of directors at seven;
- (3) elect directors;
- (4) appoint our auditor;
- (5) consider and, if thought fit, pass a resolution approving implementation by the Board of Directors of the 2011 Stock Option Incentive Plan; and
- (6) consider any other proper business.

An Information Circular prepared by the our management, together with a form of proxy, accompanies this Notice of Meeting and should be read in conjunction with this Notice of Meeting.

Shareholders who are unable to attend the meeting are requested to complete, date, sign and return the enclosed form of proxy. A proxy will not be valid unless it is deposited at the office of Computershare Investor Services Inc., 9th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1; facsimile numbers: within North America (866) 249-7775), outside of North America (416) 263-9524, by 9:00 a.m. (Pacific time) on Friday, May 6, 2011, or with the Chairman of the meeting prior to commencement of the meeting or any adjournment thereof.

If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.

DATED at Vancouver, British Columbia, this 8th day of April, 2011.

BY ORDER OF THE BOARD

By: (signed) “Donald R. Sheldon”
Donald R. Sheldon
Director and Chief Executive Officer