

R A N G E

ENERGY RESOURCES

Suite 615 - 800 West Pender Street
Vancouver, British Columbia
Canada, V6C 2V6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON **FRIDAY, JULY 3, 2015**

NOTICE IS HEREBY GIVEN that the **Annual General** meeting (the “**Meeting**”) of Range Energy Resources Inc. (“**Range Energy**” or the “**Company**”) will be held at Suite 615, 800 West Pender Street, Vancouver, British Columbia, on **Friday, July 3, 2015 at 10:00 a.m.** (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the year ended **December 31, 2014**, together with the auditor’s report thereon;
2. to fix number of directors at **five (5)**;
3. to elect directors for the ensuing year;
4. to appoint **Manning Elliott LLP, Chartered Accountants**, as the Company’s auditor for the ensuing year;
5. to consider and, if deemed advisable, pass an ordinary resolution approving implementation by the Board of Directors of the Company’s 2015 Stock Option Incentive Plan, which is more particularly described in the attached Information Circular at Part 3 – The Business of the Meeting – Approval of 2015 Stock Option Incentive Plan; and
6. to transact such other proper business as may come before the Meeting or any adjournments thereof.

The accompanying management information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice are (i) Forms of Proxy or Voting Instruction Form and, (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

Only shareholders of record at the close of business on **May 13, 2015**, will be entitled to receive notice of and vote at the Meeting. Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed form of proxy indicating your voting instructions. A proxy will not be valid unless it is deposited at the office of Computershare Trust Company of Canada, Proxy Department, 9th Floor, 100 University Avenue, P.O. Box 4572, Toronto, Ontario, M5J 2Y1 (Fax: (866) 249-7775) not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournments 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 **3rd** day of **June, 2015**.

BY ORDER OF THE BOARD OF DIRECTORS:

Signed: “Toufic Chahine”

TOUFIC CHAHINE

Chief Executive Officer, Chairman and Director

Registered shareholders unable to attend the Meeting are requested to date, sign and return their form of proxy in the enclosed envelope or to vote by telephone or using the internet in accordance with the instructions on the proxy form. If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.