

# R A N G E

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## ENERGY RESOURCES

Suite 810 - 789 West Pender Street  
Vancouver, British Columbia  
Canada, V6C 1H26

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### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

#### TO BE HELD ON Friday, September 28, 2018

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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 810 - 789 West Pender Street, Vancouver, British Columbia, on **Friday, September 28, 2018** at **9:00** a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Company for the year ended **December 31, 2017**, 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; and
5. 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 **August 24, 2018**, 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, 9<sup>th</sup> 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 **24<sup>th</sup>** day of **August, 2018**.

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.