

**OPEN RANGE CAPITAL CORP.
NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that a special meeting (the "Open Range Meeting") of holders of common shares ("Open Range Shares") of Open Range Capital Corp. ("Open Range") will be held at the Trophy Room of the Calgary Petroleum Club at 319 - 5th Avenue S.W., Calgary, Alberta T2P 0L5 on March 29, 2006, at the hour of 11:00 a.m. (Calgary time), for the following purposes:

1. to consider, and if deemed advisable, to pass, with or without variation, a resolution (the "Open Range QT Resolution") to approve an arrangement (the "Arrangement") in accordance with the terms and conditions of the arrangement agreement (the "Arrangement Agreement") dated February 6, 2006 between Open Range, SIGA Resources Limited ("SIGA") and Open Range Resources Ltd. ("OR Resources") as Open Range's Qualifying Transaction. The full text of the Open Range QT Resolution is set out in Appendix "A" to the accompanying joint management information circular and proxy statement of Open Range, SIGA and OR Resources dated February 28, 2006 (the "Information Circular");
2. to consider, and if deemed advisable, to pass, with or without variation, a resolution (the "Open Range Name Change Resolution") to approve the change of Open Range's name to "New Range Resources Ltd." or such other name as is determined by the directors and is acceptable to the registrar of corporations for Alberta and the Exchange. The full text of the Open Range Name Change Resolution is set out in Appendix "A" to the accompanying Information Circular; and
3. to transact such further and other business as may be properly brought before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Open Range Meeting are set forth in the Information Circular accompanying this Notice, which Information Circular forms part of this Notice.

Every registered holder of Open Range Shares at the close of business on February 27, 2006 (the "Record Date") is entitled to receive notice of, and to attend and vote such shares at the Open Range Meeting, except to the extent that a registered holder of Open Range Shares has transferred the ownership of any Open Range Shares after the Record Date and the transferee of such shares produces properly endorsed share certificates or otherwise establishes ownership of the Open Range Shares and demands, not later than ten (10) days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote at the Open Range Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Open Range Shares will be voted at the Open Range Meeting are requested to complete, sign and deliver the enclosed green form of proxy to Olympia Trust Company, 2300, 125 – 9th Avenue S.E., Calgary, Alberta T2G 0P6. In order to be valid and acted upon at the Open Range Meeting, forms of proxy must be returned to the aforesaid address not later than 4:30 p.m. (Calgary time) on the second last business day prior to the Open Range Meeting or any adjournments thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice.

DATED at Calgary, Alberta, this 28th day of February, 2006.

By Order of the Board of Directors

(signed)

Hugh M. Thomson

President