

**RED TRAIL ENERGY, LLC  
 PROXY SOLICITED ON BEHALF OF OUR BOARD OF GOVERNORS  
 FOR THE ANNUAL MEETING OF MEMBERS TO BE HELD ON MARCH 29, 2019**

Member Name: \_\_\_\_\_  
 Number of Units: \_\_\_\_\_

**Vote by Mail or Facsimile:**  
 1) **Read the Proxy Statement**  
 2) **Mark your vote in the appropriate boxes below**  
 3) **Sign and date the proxy card**  
 4) **Return the proxy card via fax to (701) 974-3309 or by mail to the Company at P.O. Box 11, Richardton, ND 58652 by 4:00 p.m. on Wednesday, March 28, 2019.**

The undersigned hereby appoints Ronald Aberle and Ambrose Hoff, and each or either of them, with the power of substitution, as proxies to represent the undersigned and to vote as designated below, at the 2019 Annual Meeting of Members to be held on Friday, March 29, 2019, at the Ramada-Bismarck, 1400 E. Interchange Avenue, Bismarck, North Dakota 58501, and at adjournment thereof, on any matters coming before the meeting.

Said proxies will vote on the proposals set forth in the notice of the annual meeting and proxy statement as specified on this card. If a vote is not specified, said proxies will vote **FOR** Frank Kirschenheiter, Sid Mauch and Anthony Mock, with the votes split equally between the nominees and **FOR** Proposal Two - Control Agreement Amendment. If any other matters properly come before the 2019 Annual Meeting, said proxies will vote on such matters in accordance with the recommendations of the Board except to the extent that such matters would include substantive matters presented by the Company that would otherwise be required to be separately set out by the Company on the proxy card.

**PROPOSAL ONE.** Elect three (3) governors to the Board of Governors. Each will serve for a term of three years. **To withhold authority to vote for any individual nominee, strike a line through the nominee's name in the list below.**

You are entitled to give a nominee as many votes as is equal to the number of units you own multiplied by 3 (the number of governors to be elected), or you may distribute your votes among the nominees as you see fit. Write in the number of votes you are allocating to any nominee below. The Board recommends you vote your units for Frank Kirschenheiter, Sid Mauch and Anthony Mock.

Frank Kirschenheiter	_____	Votes
Sid Mauch	_____	Votes
Anthony Mock	_____	Votes

**PROPOSAL TWO.** Approval of the First Amendment to the Amended and Restated Member Control Agreement. The Board recommends you vote your units **FOR** Proposal Two.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This proxy card, if signed and returned, will be voted in accordance with your instructions above and authorizes the proxies to take action in their discretion upon other matters that may properly come before the meeting. **The proxies cannot vote your units unless you sign and return this card.**

Please sign exactly as your name appears on your unit certificate. When units are held by joint tenants, both should sign. When signing as attorney, as executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by president or other authorized officer. If a partnership, please sign in partnership name by authorized person.

\_\_\_\_\_  
 Signature of Unit Holder  
 Dated: \_\_\_\_\_

\_\_\_\_\_  
 Signature of Unit Holder  
 Dated: \_\_\_\_\_