

**Golden Grain Energy, LLC 2019 Annual Meeting - Monday, February 18, 2019
 For Unit Holders as of January 4, 2019. Proxy Solicited on Behalf of the Board of Directors**

PROPOSAL ONE: ELECTION OF THREE DIRECTORS

****You may vote for THREE nominees****

Nominee	For	Withhold/Abstain
Stan Laures	<input type="checkbox"/>	<input type="checkbox"/>
Roger Shaffer	<input type="checkbox"/>	<input type="checkbox"/>
Dave Sovereign	<input type="checkbox"/>	<input type="checkbox"/>

By signing this proxy card, you appoint Steve Sukup and Dave Reinhart, jointly and severally, each with full power of substitution, as proxies to represent you at the 2019 Annual Meeting of the members to be held on Monday, February 18, 2019, and at any adjournment thereof, on any matters coming before the meeting. Please specify your choices by marking the appropriate boxes above. The proxies cannot vote your units unless you sign and return this card. For your proxy card to be valid, it must be **RECEIVED** by the Company by 5:00 p.m. on Friday, February 15, 2019. This proxy, when properly executed, will be voted in the manner directed herein and authorizes the proxies to take action in their discretion upon other matters that may properly come before the 2019 Annual Meeting. If you do not mark any boxes, your units will be voted **FOR** the incumbents Stan Laures, Roger Shaffer and Dave Sovereign. If you choose only one or two nominee(s), then the proxies will vote your units only for the nominee(s) you chose. If you mark contradicting choices on the proxy card, such as both **FOR** and **WITHHOLD/ABSTAIN** for a nominee, your votes will not be counted with respect to the nominee for whom you marked contradicting choices. However, each fully executed proxy card will be counted for purposes of determining whether a quorum is present at the 2019 Annual Meeting.

Signature: _____
 Print Name: _____
 Date: _____
 Units Owned: _____

Joint Owner Signature: _____
 Print Name: _____
 Date: _____

PLEASE SIGN EXACTLY AS YOUR NAME APPEARS ABOVE. JOINT OWNERS MUST BOTH SIGN.