



**August 2, 2021**

**NOTICE OF ANNUAL MEETING OF MEMBERS  
FOR THE MEMBER MEETING TO BE HELD ON  
SEPTEMBER 22, 2021**

To our Members:

Western Dubuque Biodiesel, LLC (the “Company”) will hold its 2021 Annual Meeting of Members (the “2021 Annual Meeting”) on Wednesday, September 22<sup>nd</sup> @ 7:15 pm at the Milestone Event Center, 27317 Olde Farley Road, Farley, Iowa 52046. Registration will begin at 6:30 p.m. Heavy hord’oeuvres will be served with soda or water prior to start of the meeting. The 2021 Annual Meeting will start at approximately 7:15 p.m. The purposes of the meeting are to:(i.) elect two directors to our Board of Directors; (ii.) vote for the first amendment to the second amended and restated operating agreement and (iii.) transact such other business that properly comes before the 2021 Annual Meeting or any adjournments of the meeting.

The Board of Directors recommends a vote for the election of its nominees for Director and the approval of the **FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED OPERATING AGREEMENT**. Please see the attached amendment to the restated operating agreement.

You will note on this years’ ballot only two names running for office as we will be reducing the size of our board to seven directors. This reduction is in keeping with our operating agreement for board size previously voted on. Warren Bush has elected to retire, and this will be his last meeting. We want to express our most sincere thanks for his passion for the biodiesel industry, leadership locally and on state and national levels, and finally his willingness to serve and represent Western Dubuque Biodiesel since our inception.

**If you have questions about the meeting or how to complete the proxy card, or if you need directions to attend the meeting , please call Thomas Brooks at (563) 744-3554 or email him at [tom.brooks@wdbiodiesel.net](mailto:tom.brooks@wdbiodiesel.net) Please complete and return the attached information along with the Proxy to our meeting.**

Only members listed on the Company’s records at the close of business on July 31, 2021 are entitled to notice of and to vote at the 2021 Annual Meeting and any adjournments of the meeting. The Company must receive your proxy card no later than 5:00 p.m. on Friday, September 17, 2021 for it to be valid.

**All members are cordially invited to attend the 2021 Annual Meeting in person. However, to assure the presence of a quorum, the Board of Directors requests that you promptly sign, date and return the proxy card solicited by the Board of Directors, whether or not you plan to attend the meeting. You may fax the proxy card to the Company at (563) 744-3524 or mail it to us at 904 Jamesmeier Road, P.O. Box 82, Farley, Iowa 52046.**

By order of the Board of Directors,

*Bill Schueller*

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William Schueller  
Chairman of the Board