



Cardno Limited

ABN 70 108 112 303

CDD

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Lodge your vote:

Online:

www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only (custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 850 505 (outside Australia) +61 3 9415 4000

Proxy Form XX



Vote and view the annual report online

- •Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

Your access information that you will need to vote:

Control Number: 999999 SRN/HIN: 19999999999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



For your vote to be effective it must be received by 10:00am (Sydney time) Monday, 22 October 2018

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE, or turn over to complete the form



MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes



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LND

Proxy	Form
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Please mark **X** to indicate your directions

or falling the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as myl to act generally at the Meeting on mylour behalf and to vote in accordance with the following directions (or if no directions have been to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Cardon Limited to be dat Horitage Room, InterContinental Sydney, 117 Macquarie Street, Sydney at 10:00am (Sydney time) on Wednesday, 24 October 2018 and at an adjournment or postponement of that Meeting. Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I when we appointed the Chairman becomes mylour proxy by default), liwe expressly authorise the Chairman to exercise proxy on tems 2 & 3 reconnected dindirectly with the remuneration of a member of key management personnel, which includes the Chairman. Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or absvoting on Items 2 & 3 by marking the appropriate box in step 2 below. Items of Business PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote behalf on a show of hands or a poll and your votes will not be counted in computing the required in Septical Approval of the Performance Equity Plan and the Issue of Shares, Performance Rights and Options under the Performance Equity Plan. Approval of the Grant of Options to the Managing Director, Ian Ball The Chairman of the Meeting intention on any resolution, in which case an ASX announcement will be made.	orate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our per provided in accordance with the following directions (or if no directions have been giver e proxy sees fit) at the Annual General Meeting of Cardno Limited to be held at Heritage Room, equarie Street, Sydney at 10:00am (Sydney time) on Wednesday, 24 October 2018 and at any at Meeting, undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our leven though Items 2 & 3 are connected directly member of key management personnel, which includes the Chairman to vote for or against or abstain file appropriate box in step 2 below. The Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain file appropriate box in step 2 below. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on you behalf on a show of hands or a poll and your votes will not be counted in computing the required majority behalf on a show of hands or a poll and your votes will not be counted in computing the required majority behalf on a show of hands or a poll and your votes will not be counted in computing the required majority behalf on a show of hands or a poll and your votes will not be counted in computing the required majority behalf on a show of hands or a poll and your votes will not be counted in computing the required majority behalf on a show of hands or a poll and your votes will not be counted in computing the required majority behalf on a show of hands or a poll and your votes will not be counted in computing the required majority proximal properties. The Meeting is a constant of the Meeting to the Meeting in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting work and the counter of the Meeting is constant.	i/we being a member/s of	ardno Limited hereby appoint		
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Director/Company Secretary



Contact

Name

Sole Director and Sole Company Secretary

Contact

Daytime

Telephone

Director