



ANNUAL GENERAL MEETING ATTENDANCE CARD

Notice of Availability – IMPORTANT, please read carefully

You can now access the Annual Report and Accounts for the 52 weeks ended 29 December 2019 and Notice of Annual General Meeting at <https://investors.dominos.co.uk>. You can submit your proxy online at <http://www.sharevote.co.uk>.

The Annual General Meeting is to be held at the registered office of the Company at 1 Thornbury, West Ashland, Milton Keynes, Buckinghamshire, MK6 4BB, on 17 June 2020 at 10.00 am. Due to the recent outbreak of COVID-19 (commonly referred to as Coronavirus) and the related guidelines from governmental authorities, including the restrictions on mass gatherings and all non-essential travel and social contact, shareholders may not physically attend the Annual General Meeting and will not be permitted access to the venue on the day of the meeting. Shareholders are encouraged to appoint the Chairman of the Annual General Meeting as your proxy to submit proxy votes by completing and returning this Form of Proxy.

PROXY FORM



Domino's Pizza Group plc (the 'Company')

Annual General Meeting (the 'Meeting') of the Company to be held at 1 Thornbury, West Ashland, Milton Keynes, MK6 4BB, on Wednesday 17 June 2020 at 10:00 am.

Voting ID Task ID Shareholder reference number

Before completing this form, please read the explanatory notes overleaf.

You can submit your Proxy Form electronically at www.sharevote.co.uk using the ID and reference numbers provided above.

I/We being (a) member(s) of the Company appoint the Chairman of the Meeting or the following person (see note 3)

Name of proxy Number of shares Multiple proxies (see note 4)

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 17 June 2020 at 10:00 am and at any adjournment of the Meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an "X". If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

If you wish to raise a question in connection with business to be conducted at the meeting, can do so in advance of the AGM by sending it by email to companysecretary@dominos.co.uk. Responses to questions will be posted on the Company's website.

RESOLUTIONS (SEE NOTE 5)

	For	Against	Vote Withheld		For	Against	Vote Withheld
1. To receive and adopt the Company's audited accounts and financial statements for the 52 weeks ended 29 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To elect Matt Shatcock as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To elect Dominic Paul as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the Audit Committee of the Board of Directors of the Company to agree the remuneration of the Company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To approve the Directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Colin Halpern as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Kevin Higgins as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Ian Bull as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Disapplication of pre-emption rights*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Elias Diaz Sese as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Disapplication of pre-emption rights (additional authority)*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Usman Nabi as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Company's authority to purchase its own shares*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				17. Reduced notice of general meetings (other than an Annual General Meeting)*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

* Special resolution

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. Due to the guidelines from governmental authorities including the restrictions on mass gatherings and all non-essential travel and social contact, you may only appoint the Chairman as your proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the Meeting and voting in person, however, the guidelines from governmental authorities including the restrictions on mass gatherings and all non-essential travel and social contact do preclude you from physically attending the Meeting.
3. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. To appoint as your proxy a person other than the Chairman of the Meeting, insert their full name in the box. If you sign and return this Proxy Form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, (an) additional Proxy Form(s) may be obtained by contacting the registrars' helpline on 0371 384 2895 or you may photocopy this form. Overseas holders should contact +44 (0)121 415 0926. Lines are open from 9:00a.m. to 5:00p.m. Monday to Friday. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
6. To appoint a proxy using this form, the form must be:
 - completed and signed;
7. In the case of a member which is a company, this Proxy Form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Form.
9. As an alternative to completing the hard-copy Proxy Form, you can appoint a proxy electronically by visiting www.sharevote.co.uk. You will need your voting ID, task ID and shareholder reference number (this is the series of numbers printed under your name on this Proxy Form). Alternatively, if you have already registered with Equiniti Limited's online portfolio service, Shareview, you can submit your Proxy Form at www.shareview.co.uk. Full instructions are given on both websites. To be valid, your proxy appointment(s) and instructions should reach Equiniti Limited no later than 10:00 am on Monday 15 June 2020.
10. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent, Equiniti Limited (ID: RAT9), by 10:00 am on Monday 15 June 2020. See the notes to the Notice of Meeting for further information on proxy appointment through CREST.
11. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
12. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
13. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of the Annual General Meeting.
14. You may not use any electronic address provided in this Proxy Form to communicate with the Company for any purposes other than those expressly stated.



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