

JLT Discretionary Trust (Motor Vehicle)

Scheme
Discretionary Trust Arrangement

OUR REF: 217547

This coverage summary is a brief outline of cover only and is not a complete description of all the terms, conditions and exclusions which determine coverage for a claim.

Where any heading incorporates provision for an amount to be inserted (e.g. Sub-Limit) but no amount is shown, no cover is provided.

NOTE: Where a coverage heading incorporates provision for an amount to be inserted (e.g. Sum Insured, Limit of Liability or Sub-Limit) but no amount is recorded, no cover is provided under this policy.

SUMMARY OF DISCRETIONARY TRUST ARRANGEMENT / SCHEDULE

The DT Arrangement is a Managed Investment Scheme made up of - two parts:

- The Scheme Cover; and
- The Insurance Cover.

The DT Arrangement is not insurance because the Scheme Cover involves the Trustee's absolute discretion whether or not to pay a Claim and how much to pay. The Trustee's discretion in determining claims under the Scheme Cover is guided by the Scheme Rules and the Insurance Cover as outlined in the relevant PDS or Policy Wording. The Insurance Cover in the DT Arrangement is held by the Trustee, JLT Group Services Pty Ltd, on trust for the members. The members are not direct insureds under the Insurance Cover. A summary of the Insurance Cover is provided below. Any Claim not met by the Scheme Cover and/or the Insurance Cover will be borne by the Claimant.

MEMBER NAME

The Domino's Pizza Discretionary Trust and the Members of the Domino's Pizza Discretionary Trust, Domino's Pizza Enterprises Limited, Domino's Pizza New Zealand Limited, Silvios Dial A Pizza Pty Ltd, Domino's Home Delivery Pty Ltd, Domino's Pizza Inc., Domino's Pizza International Inc. including subsidiary or controlled companies now or previously existing or hereafter formed or acquired

And/or subsidiaries and/or related corporations as defined under the Corporations Act 2001 (Cth).

MEMBERS DEDUCTIBLE OR EXCESS:

The individual Members Deductible only needs to be satisfied once for each Claim as per Excess(es) noted below in Summary of Insurance Cover. This means that if the Individual Members Deductible in respect to a claim has already been paid or completed under the Scheme Cover, it will not apply again under the Insurance Cover.

SUMMARY OF INSURANCE COVER

INSURED

JLT Group Services Pty Limited ATF The Domino's Discretionary Trust and the members of the Discretionary Trust

BUSINESS

Principally Pizza & food sales and delivery, sale of food processing equipment, franchise operations including Property Owners/Occupiers and any other occupation incidental thereto.

GEOGRAPHICAL SCOPE

Australia

**GOVERNING LAW
OF CONTRACT**

Australian

PERIOD OF INSURANCE

From: 30 June 2025 at 4 PM Local Time (QLD).

To: 30 June 2026 at 4 PM Local Time (QLD).

INSURED VEHICLES

All vehicles owned by the business, franchisee or required to be covered under an employment contract and used for the business.

LIMITS OF LIABILITY

Part 1 - Loss or Damage:

(for vehicles with Comprehensive cover only):

Motorcycle, car, 4WD, utility or van of not more than 2 tonne carrying capacity: Market value up to a maximum of \$30,000 any one vehicle in respect of Franchisee's or delivery driver's vehicles

Part 2 - Legal Liability:

\$35,000,000 in respect of any one Accident or series of Accidents arising out of the one event

1,000,000 in respect of Dangerous Goods

EXCESS(ES)

Annual Aggregate Limit:

\$7,150,000 net of GST

Working Losses under Aggregate – Applicable Excesses:

Scooters \$1,500 each and every claim

Motor Vehicles \$2,000 each and every claim

REVISED LIMITS

Standard policy limits contained herein are revised as follow:

Claims Preparation Costs: \$20,000

Dangerous Goods Limit of Liability: \$1,000,000

Hiring Costs – after Loss or Theft: \$7,000 and/or \$100 per day

Insured Vehicle Limit: \$30,000

Personal Effects: \$2,500

Removal of Debris: \$50,000

POLICY FORM

MMA MOT v3.1

ENDORSEMENTS

1) In respect of delivery drivers vehicles, travel to and from work is excluded. Cover is provided for the delivery of Pizzas and Domino's Pizza Enterprises Ltd business activities only which includes (but not exclusively) transferring stock to other stores, banking, taking home other employees etc.

2) Cover is provided for Scooter Riders on a Learners Permit where they are legally allowed to ride these Scooters unaccompanied / unsupervised on the road

3) Mobile Phones coverage for Scooters: We will cover - if the scooters are insured for Comprehensive cover only We will pay the reasonable costs of repair or replacement if your or the authorised driver's mobile phone is damaged as a result of your vehicle being: - damaged as a result of the insured event - stolen as a result of forcible entry to your scooter We will pay reasonable cost but no more than \$1,000 for any one event

4) The Maximum Sum insured that you will be covered during the period of insurance for Loss or Damage to Your Vehicle as a result of an Accident is

\$30,000. This condition will apply to Franchisee's and Delivery Driver vehicles only.

5) Proof of coverage and or license details to be provided for all losses

6) Theft of items in or from vehicles is excluded

7) Windscreen / Glass cover is covered however it is subject to the standard excess

8) New vehicle option clause in the wording will only apply for Franchisee owned vehicles valued up to a sum insured of \$30,000

9) Rise & Fall - Should the number of deliveries and/or number of stores increase by 10% or more, or if the insured purchases another entity, we reserve the right to review the Annual Aggregate Limit and it may be increased. We will notify you if any increase is required Aggregate Deductible All losses under this Policy are subject to an aggregate deductible. The aggregate deductible amount is shown in Your schedule. The aggregate deductible applies to every loss covered by Your policy less any: i) excess applicable; ii) salvage recovery; iii) third party recoveries; or iv) reinsurance recoveries for event losses (Event Losses mean an Industry Event exceeding \$15,000,000 as published by the Insurance Council of Australia on the ICA Historical Event list). Losses up to the aggregate limit contribute towards the erosion of the aggregate deductible for the period of insurance. During the period of insurance, if all losses accumulated and exceed the aggregate deductible, then Your policy provides full cover and no aggregate deductible will apply for losses thereafter. If a single loss contributes to the accumulated losses and exceeds the aggregate deductible, then the amount of the loss in excess of the aggregate deductible is cover by Your policy.

10. Aggregate Deductible - All losses under this Policy are subject to an aggregate deductible. The aggregate deductible amount is shown in Your schedule. The aggregate deductible applies to every loss covered by Your policy less any:- i) excess applicable; ii) salvage recovery; iii) third party recoveries; or iv) reinsurance recoveries for event losses (Event Losses mean an Industry Event exceeding \$15,000,000 as published by the Insurance Council of Australia on the ICA Historical Event list).

Losses up to the aggregate limit contribute towards the erosion of the aggregate deductible for the period of insurance. During the period of insurance, if all losses accumulated and exceed the aggregate deductible, then Your policy provides full cover and no aggregate deductible will apply for losses thereafter. If a single loss contributes to the accumulated losses and exceeds the aggregate deductible, then the amount of the loss in excess of the aggregate deductible is cover by Your policy.

INSURER

Allianz Australia Insurance Ltd

PROPORTION

100%

POLICY NUMBER

1840006196VFT

IMPORTANT INFORMATION

Refer to the 'Important Information - Discretionary Trust' section of this report for general and scheme specific notices relating to your scheme membership.

PROTECTION PROVIDER

Cover under the Scheme has been arranged through:

PROVIDER	%	COVER #
JLT (Dominos Pizza Enterprises) Disc Tst	Layered	
Allianz Australia Insurance Ltd	Layered	

Refer to the Scheme wording for full details of Terms, Conditions and Exclusions.