

01 August 2023

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## CONFIRMATION OF COVER INDUSTRIAL SPECIAL RISKS

This is to certify membership of the Domino's Pizza Discretionary Trust Arrangement (DT Arrangement) at the date stated above.

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 its duties and obligations as a trustee.

The Insurance Cover in the DT Arrangement is held by the Trustee, JLT Group Services Pty Ltd, on trust for the members. A statutory right to make a claim under the Insurance Cover arises under section 48 of the Insurance Contracts Act 1984 (Cth). The members are not contracting insureds under the Insurance Cover. Any Claim not met by the Scheme Cover and/or the Insurance Cover will be borne by the Claimant.

<b>TRUST</b>	Domino's Pizza Discretionary Trust Arrangement
<b>TRUSTEE</b>	JLT Group Services Pty Ltd
<b>MEMBER NAME</b>	Domino's Pizza Enterprises Limited, Domino's Home Delivery Pty Ltd, Domino's Pizza Inc., Silvius Dial A Pizza Pty Ltd, Various Franchisee & Licensees  and  a) subsidiary companies, organisations and other associated companies as defined under Section 50AAA of the Corporations Act 2001 (Commonwealth); and  b) social and sports clubs (including the committees and officers from time to time of unincorporated bodies) and the trustees of the Member's superannuation and pension funds and welfare organisations; and  c) all organisations and other entities to whom (whether mortgagees, lessors, joint ventures or other parties with a legal or equitable interest in the Interest Covered) the Member has a responsibility to maintain cover;  d) persons or entities who have entered into a franchise agreement with

Domino's Pizza Enterprises Limited and in respect of whom Domino's Pizza Enterprises Limited has a responsibility to maintain cover under the franchise agreement, and who remain a franchisee at the time of the event giving rise to a claim under the Domino's Pizza Discretionary Trust Arrangement ("Franchisees");

all for their respective interests, rights and liabilities.

**INTERESTED PARTIES**

Various mortgagees, lessors and other interested parties for their respective rights and interests.

**SITUATION**

Anywhere in Australia as specified in the schedule of values and elsewhere in Australia where the Member carries on business, has goods or other property stored or being processed.

**GOVERNING LAW OF CONTRACT**

Australian

**FUND PERIOD**

From: 30 June 2023 at 4 PM Local Time (QLD).  
To: 30 June 2024 at 4 PM Local Time (QLD).

**INTEREST COVERED**

**Section 1 - Material Loss or Damage**

All real and personal property of every kind and description (except as specifically excluded) belonging to the Member or for which the Member is responsible or has assumed responsibility prior to the occurrence of any damage, including all such property in which the Member may acquire an interest during the Fund Period .

**Section 2 - Consequential Loss**

- Item 1 Gross Profit
- Item 2 Claims Preparation and Proving Costs
- Item 3 Payroll (As Defined)
- Item 4 Additional Expenditure/Additional Increased Cost of Working

**LIMIT(S) OF LIABILITY**

The amounts set out hereunder represent the Excess of Loss Insurance Cover, the Insurer(s) maximum limit(s) of liability any one claim or series of claims arising out of any one event at any one situation subject to any lesser limit(s) of liability specified elsewhere in this, but the limit(s) or any lesser limit(s) of shall only be applied in excess of the relevant deductible/excess.

Sections 1 and 2 Combined: \$2,500,000 – All Property and Business Interruption

**SPECIAL PROVISION**

Plate Glass Replacement Value

**EXCESS OF LOSS INSURER**

Chubb Insurance Australia Limited

This confirmation of cover provides a summary of the DT Arrangement cover and is current on the date of issue. It is not intended to amend, extend, replace or override the terms and conditions contained in the Product Disclosure Statement. This confirmation of cover is issued as a matter of information only and

confers no rights upon the holder. We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or in transmitting this confirmation by email or for any loss, damage or expense thereby occasioned to any recipient of this summary.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "Roseanna Anderson".

Roseanna Anderson  
Senior Account Executive

The Discretionary Trust Arrangement is issued by the Trustee, JLT Group Services Pty Ltd (ABN 26 004 485 214, AFSL 417964) ("JGS"). Any advice or dealing in relation to the Discretionary Trust Arrangement is provided by JLT Risk Solutions Pty Ltd (ABN 69 009 098 864, AFSL 226 827) ("JLT"). JGS and JLT are businesses of Marsh McLennan.