

04 July 2023

Martyn Turner
Managing Principal

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CONFIRMATION OF COVER

MOTOR VEHICLE

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.

TRUST	Domino's Pizza Discretionary Trust Arrangement
TRUSTEE	JLT Group Services Pty Ltd
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 Home Delivery Pty Ltd, Domino's Pizza Inc., Silvios Dial A Pizza Pty Ltd, Various Franchisee & Licensees, Construction Supply and Service including subsidiary or controlled companies now or previously existing or hereafter formed or acquired.
SITUATION	Anywhere in Australia as specified in the schedule of values and elsewhere in Australia where the Insured 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).

INSURED VEHICLES

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

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 \$50,000 any one vehicle in respect of Franchisee's or delivery driver's vehicles

Part 2 - Legal Liability:

\$35,000,000 for any claim not involving dangerous goods. \$1,000,000 for any claim involving dangerous goods.

INSURER

Allianz Australia Insurance 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 PDS. This confirmation of cover is issued as a matter of information only and confers no rights upon the confirmation of cover 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 letter.

Yours sincerely,



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.