

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 ATF Domino's Pizza Discretionary Trust
OTHER INSURED	Subject to confirmation of entitlement by the trustee, each member of the Domino's Pizza Discretionary Trust and/or subsidiary and/or related corporations as defined under the Corporations Act 2001 (Cth)."
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	<p>From: 30 June 2023 at 4 PM Local Time (QLD).</p> <p>To: 30 June 2024 at 4 PM Local Time (QLD).</p>												
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	<p>Part 1 - Loss or Damage: (for vehicles with Comprehensive cover only):</p> <p>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</p> <p>Part 2 - Legal Liability:</p> <p>\$35,000,000 in respect of any one Accident or series of Accidents arising out of the one event</p>												
EXCESS(ES)	<p>Annual Aggregate Limit: \$5,300,000 net of GST</p> <p>Basic Excess</p> <p>Scooters \$750. Excess doubles for theft claims where there is no sign of violent or forcible entry/removal.</p> <p>Exotic/High Performance - As agreed All Other Vehicles - \$1,000</p> <p>Excess \$2,000 for Car's involved in an accident, and the Driver is licensed for less than 12 months</p>												
REVISED LIMITS	<p>Standard policy limits contained herein are revised as follow:</p> <table border="0"> <tr> <td>Claims Preparation Costs:</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>Dangerous Goods Limit of Liability:</td> <td style="text-align: right;">\$1,000,000</td> </tr> <tr> <td>Hiring Costs – after Loss or Theft:</td> <td style="text-align: right;">\$7,000 and/or \$100 per day</td> </tr> <tr> <td>Insured Vehicle Limit:</td> <td style="text-align: right;">\$500,000</td> </tr> <tr> <td>Personal Effects:</td> <td style="text-align: right;">\$2,500</td> </tr> <tr> <td>Removal of Debris:</td> <td style="text-align: right;">\$50,000</td> </tr> </table>	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:	\$500,000	Personal Effects:	\$2,500	Removal of Debris:	\$50,000
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POLICY FORM	MMA MOT v3.1												
ENDORSEMENTS	<p>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.</p> <p>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</p> <p>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</p>												

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 \$50,000. 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 \$50,000

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.

This quote is subject to no deterioration in the loss history or
material changes to the risk. Allianz reserves the right to withdraw
terms should there be any material alteration to the risk.

This quotation is valid for 30 days or at Expiry Date of the current
renewal period, whichever is the later.

Certain words used in this quote document and the Policy have
special meanings. The General Definitions Section of the Product
Disclosure Statement (PDS) contains such terms. In some cases,
certain words may be given a special meaning in a particular

Section of the Policy when used or in the other documents making up the Policy.

Cover as described within this quotation does not attach until confirmed in writing by Allianz.

INSURER
Allianz Australia Insurance Ltd

PROPORTION
100%

POLICY NUMBER
1840006196VFT