

ATTENDANCE CARD

Domino's Pizza Group plc – ANNUAL GENERAL MEETING

To be held at: Domino's Head Office Supply Chain Centre, 1 Thornbury, West Ashland, Milton Keynes MK6 4BB at 1.00pm on Wednesday, 2 April 2014.

If you wish to attend this meeting in your capacity as a holder of ordinary shares of Domino's Pizza Group plc, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Barcode:

Investor Code:

Notes

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
2. You are entitled to appoint more than one proxy, provided that each proxy is appointed to exercise rights attached to any one share. To appoint more than one proxy you may photocopy this form. 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.
3. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
4. The Form of Proxy below must arrive at Capita Asset Services, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any Power of Attorney under which it is executed (if applicable) no later than 1.00pm on Monday, 31 March 2014.
5. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
6. In the case of joint holders, any one holder may sign this form. If more than one proxy form is received in respect of a joint holding, only the vote of the senior will be accepted, seniority being determined by the order in which the names appear on the register.
7. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
8. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
9. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual www.euroclear.com/CREST.

FORM OF PROXY

Domino's Pizza Group plc – ANNUAL GENERAL MEETING

Bar Code:

Investor Code:

I/We being a member/members of the Company hereby appoint the Chairman of the meeting or (see note 1 above)

Name of proxy

Number of shares proxies appointed over

Event Code:

as my/our proxy to attend, speak and vote on my/our behalf as indicated in the boxes below at the Annual General Meeting of the Company to be held at 1.00pm on Wednesday, 2 April 2014 and at any adjournment thereof. If no indication is given, I/we authorise my/our proxy to vote, or abstain from voting at their discretion on the resolutions or on any other business (including amendments to resolutions) which may come before the AGM. If you wish to appoint multiple proxies please see note 2 above.

I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions: ☐ Please also tick here if you are appointing more than one proxy.

RESOLUTIONS

Please mark 'X' to indicate
how you wish to vote

	For	Against	Vote Withheld
1 To receive and adopt the accounts and reports of the Directors and the auditors.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2 To re-appoint Ernst & Young LLP as auditors of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3 To authorise the Audit Committee to agree the remuneration of the Company's auditors.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4 To declare payable the final dividend on ordinary shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5 To re-elect Stephen Hemsley as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6 To re-elect Colin Halpern as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7 To re-elect Nigel Wray as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8 To re-elect John Hodson as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9 To re-elect Michael Shallow as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10 To re-elect Syl Saller as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11 To re-elect Helen Keays as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTIONS

Please mark 'X' to indicate
how you wish to vote

	For	Against	Vote Withheld
12 To elect Sean Wilkins as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
13 To elect David Wild as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
14 To elect Ebbe Jacobsen as a director of the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
15 To approve the Directors' remuneration report, other than the Director's remuneration policy.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
16 To approve the Directors' remuneration policy.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
17 To authorise the Directors to allot ordinary shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
SPECIAL RESOLUTIONS			
18 To disapply statutory pre-emption rights.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
19 To authorise the Company to purchase its own ordinary shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
20 To authorise a 14 clear day notice period for general meetings, other than annual general meetings.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
21 To approve the proposed amendment to the Company's 2012 Long Term Incentive Plan.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature

Date

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



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