

## 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 12 noon on Tuesday 21 April 2015.

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 proxy form below must arrive either by hand to Capita Asset Services, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours or in accordance with the reply paid details, accompanied by any Power of Attorney under which it is executed (if applicable) no later than 12 noon on Friday 17 April 2015.
5. A corporation must execute the proxy form 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 proxy form 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 at [www.euroclear.com/CREST](http://www.euroclear.com/CREST).

## FORM OF PROXY

### Domino's Pizza Group plc – ANNUAL GENERAL MEETING

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

Barcode:

Name of proxy

Number of shares proxy appointed over

Investor Code:

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 12 noon on Tuesday 21 April 2015 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 auditor.             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To re-appoint Ernst & Young LLP as auditor of the Company.                                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To authorise the Audit Committee to agree the remuneration of the of the Company's auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To declare payable the final dividend on Ordinary shares.                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-elect Stephen Hemsley as a Director of the Company.                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To re-elect Colin Halpern as a Director of the Company.                                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 To re-elect David Wild as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 To re-elect Michael Shallow as a Director of the Company.                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 To re-elect Helen Keays as a Director of the Company.                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### Resolutions

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

- |  | For                      | Against                  | Vote withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 10 To re-elect Ebbe Jacobsen as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 To elect Kevin Higgins as a Director of the Company.    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 To approve the Directors' remuneration report.          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 To authorise the Directors to allot Ordinary shares.    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### SPECIAL RESOLUTIONS

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 14 To disapply statutory pre-emption rights.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 To authorise the Company to purchase its own Ordinary shares.                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16 To authorise a 14 clear day notice period for general meetings, other than annual general meetings. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 To renew and approve Domino's Pizza Group plc Savings-related Share Option Plan.                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



PXS 1  
34 Beckenham Road  
Beckenham  
BR3 4ZF

