



GENERAL MEETING ATTENDANCE CARD

Notice of Availability – IMPORTANT, please read carefully

You can now access the Circular Notice of General Meeting at <https://investors.dominos.co.uk>.
You can submit your proxy online at <http://www.sharevote.co.uk>.

The General Meeting is to be held at the registered office of the Company at 1 Thornbury, West Ashland, Milton Keynes, Buckinghamshire, MK6 4BB, on 22 May 2020 at 10.00 am. Due to the recent outbreak of COVID-19 (commonly referred to as Coronavirus) and the related guidelines from governmental authorities, including the restrictions on mass gatherings and all non-essential travel and social contact, Shareholders should not attend the General Meeting in person and, instead, are encouraged to appoint the Chairman of the General Meeting as your proxy to submit proxy votes by completing and returning this Form of Proxy. Shareholders should also bear in mind that if any Shareholder, or any proxy who is not the Chairman of the General Meeting, does, nonetheless, travel to attend the General Meeting in person, it is highly likely that they could be denied access to the General Meeting based on the exceptional prevailing circumstances.

PROXY FORM



Dominos' Pizza Group plc (the 'Company')

General Meeting of the Company to be held at the Company's registered office, on 22 May 2020 at 10.00 am.

Voting ID Task ID Shareholder Reference

Before completing this form, please read the explanatory notes overleaf.

You can submit your Proxy Form electronically at www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference Numbers provided above.

I/We being (a) member(s) of the Company appoint the Chairman of the meeting or the following person (see notes 1 & 2)

Name of proxy Number of shares

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held at the Company's registered office on 22 May 2020 at 10.00 a.m. and at any adjournment of the Meeting.

I/We direct my/our proxy to vote on the following resolution as I/we have indicated by marking the appropriate box with an "X". If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

ORDINARY RESOLUTION

1. To approve the disposal by the Company of its 71% shareholding in DP Norway AS, on the terms and subject to the conditions of the Sale and Purchase Agreement (as defined in the Circular to Shareholders dated 28 April 2020) and the entry into by the Company of a Settlement and Amendment Agreement in respect of the Consultancy Agreement (as defined in the Circular to Shareholders dated 28 April 2020).
- | | For | Against | Vote Withheld |
|--|--------------------------|--------------------------|--------------------------|
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

Explanatory notes for completing your Proxy Form



1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. If you sign and return this Proxy Form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy. To appoint as your proxy a person other than the Chairman of the Meeting, insert their full name in the box. Members should note that given the recent outbreak of COVID-19 (commonly referred to as Coronavirus) and the related guidelines from UK governmental authorities, including the restrictions on mass gatherings and all non-essential travel and social contact, any proxy who is not the Chairman of the General Meeting is highly likely to be denied access to the General Meeting.
3. To direct your proxy how to vote on the resolution mark the box with an "X". To abstain from voting on the resolution, select the "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
4. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA; and
 - received by Equiniti no later than 10.00 a.m. on 20 May 2020.
5. In the case of a member which is a company, this Proxy Form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
6. Any power of attorney or any other authority under which this Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Form.
7. As an alternative to completing the hard-copy Proxy Form, you can appoint a proxy electronically by visiting www.sharevote.co.uk. You will need your voting ID, task ID and shareholder reference number (this is the series of numbers printed under your name on this Proxy Form). Alternatively, if you have already registered with Equiniti Limited's online portfolio service, Shareview, you can submit your Proxy Form at www.shareview.co.uk. Full instructions are given on both websites. To be valid, your proxy appointment(s) and instructions should reach Equiniti Limited no later than 10.00 a.m. on 20 May 2020 (or 48 hours before the time of any adjournment of the General Meeting). You are recommended to appoint the Chairman of the Meeting as your proxy.
8. CREST members who wish to appoint a proxy by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent, Equiniti Limited (ID: RA19), by 10.00 a.m. on 20 May 2020. See the notes to the Notice of Meeting for further information on proxy appointment through CREST. You are recommended to appoint the Chairman of the Meeting as your proxy.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the Notice of General Meeting.
12. You may not use any electronic address provided in this Proxy Form to communicate with the Company for any purposes other than those expressly stated.



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