2026

NOTICE OF ANNUAL GENERAL MEETING

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DOMINO'S PIZZA ENTERPRISES LIMITED
ABN: 16 010 489 326

Date: Wednesday, 11 November 2026
Time: 3.00 pm (Brisbane time)
Venue: Dexus Place Brisbane, Level 4, 480 Queen Street, Brisbane QLD 4000

This is an important document and requires your attention

If you are in any doubt about how to deal with this document, please consult your legal, financial or other professional advisor.

Domino's

PARTICIPATING IN THE ANNUAL GENERAL MEETING

Domino's Pizza Enterprises Limited ("Domino's" or the "Company") shareholders and their proxies, corporate representatives and attorneys can participate in the Annual General Meeting of the Company ("AGM" or the "Meeting") in person or via proxy. Shareholders are invited to attend in person at Dexus Place Brisbane, Level 4, 480 Queen Street, Brisbane QLD 4000.

This year's AGM has been called as a physical meeting. Shareholders who are not able to attend in person can view a live webcast of the meeting and submit written questions online at **https://meetings.openbriefing.com/DMP26** using the meeting platform provided by our share registry, MUFG Corporate Markets (AU) Limited ("MUFG"). We welcome your questions both before and during the Meeting.

Please note that you will **not** be able to cast a vote via the live webcast.

In addition to the above, shareholders can also watch an archived recording of the AGM webcast which will be available on the Company's website 24 hours after the meeting.

HOW TO ASK QUESTIONS

Discussion will take place on all items of business to be considered at the AGM – refer to 'Items of Business' and the 'Explanatory Memorandum' below for further information relating to the items of business. All shareholders will have a reasonable opportunity to ask questions during the AGM either via the online AGM platform or in person at the AGM, including an opportunity to ask questions of the Company's external auditor, Deloitte Touche Tohmatsu. To ensure as many shareholders as possible have the opportunity to speak, shareholders are requested to observe the following requests:

- all shareholder questions should be stated clearly and should be relevant to the business of the meeting, including matters arising from the Financial Statements, the Directors' Report (including the Remuneration Report) and the Auditor's Report, and general questions about the performance, business or management of the Company;
- if a shareholder has more than one question on an item of business, all questions should be asked at that one time; and
- shareholders should not ask any questions at the AGM relating to any matters that are personal to the shareholder or commercial in confidence.

Shareholders who prefer to register questions in advance of the AGM are invited to do so. We will attempt to address the more frequently asked questions in the Chairman's welcome.

Written questions must be received by **5.00pm (AEST) on Tuesday, 10 November 2026**, and can be submitted online either to the Company at **investor.relations@dominos.com.au** or to MUFG at **au.investorcentre.mpms.mufg.com** and navigate to the Voting page.

VOTING OPTIONS FOR THE AGM

Shareholders may vote on resolutions considered at the AGM by:

- appointing a proxy to vote on their behalf at the AGM by no later than 3:00pm (Brisbane Time) on Monday, 9 November 2026; or
- voting in person at Dexus Place Brisbane during the Meeting.

Further information about each of these options is included on pages 8 to 9 of this Notice of Meeting.

Shareholders will **not** be able to vote online during the Meeting.

ATTENDING IN-PERSON

The AGM will be held at Dexus Place Brisbane, Level 4, 480 Queen Street, Brisbane QLD 4000, commencing at 3:00pm (Brisbane time).

Registration for in-person attendance commences at 2:30pm (Brisbane time) on the day of the Meeting and attendees will be given an admission card upon registering. Instructions on how to complete the voting card will be provided at the AGM. To avoid delays we recommend shareholders arrive prior to the 3:00pm (Brisbane time) start time.

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PARTICIPATING IN THE ANNUAL GENERAL MEETING

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VIEWING THE MEETING ONLINE

To watch a webcast of the AGM online and submit written questions during the Meeting, please follow these steps:

- Enter **https://meetings.openbriefing.com/DMP26** into a web browser.
- Complete the Online Registration Process.
- Once registered, shareholders will be able to view the live webcast and ask a written question through the webcast facility.
- To ask a question, click on the 'Ask a Question' button. Shareholders will then need to input their SRN or HIN. This number is available on your holding statement.
- Proxies will need a proxy code to verify their appointment. This code will be emailed to the proxy by MUFG 24 hours prior to the AGM. Accordingly, proxies will need to have been registered by 3:00pm (Brisbane time) on Monday, 9 November 2026.

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NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting ("Meeting") of Domino's Pizza Enterprises Limited ("Domino's" or the "Company") will commence at 3.00pm (Brisbane time) on Wednesday, 11 November 2026 at Dexus Place Brisbane, Level 4, 480 Queen Street, Brisbane QLD 4000.

ITEMS OF BUSINESS

1 FINANCIAL STATEMENTS AND REPORTS

To receive and consider the financial statements and the reports of the Directors and the Auditor for the financial year ended 28 June 2026.

2 RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT

To consider and if thought appropriate, pass the following resolution as a non-binding ordinary resolution under section 250R(2) of the Corporations Act:

"That the Remuneration Report for the year ended 28 June 2026 be and is hereby adopted."

Notes:

(1) This resolution is advisory only and does not bind the Company or the directors.

(2) If 25% or more of votes cast are voted against the Remuneration Report at two consecutive AGMs, shareholders will be required to vote at the second of those AGMs on a resolution (a 'spill resolution') that another meeting be held within 90 days at which all of the Company's Directors (other than the Managing Director) must stand for re-election.

Voting Exclusion Statement

The Company will disregard and not count any votes cast (in any capacity) on Resolution 1 by or on behalf of either or both the following persons:

(a) a member of the Company's Key Management Personnel; or

(b) a Closely Related Party of a member of the Company's Key Management Personnel,

unless:

(c) the person:

  (i) does so in relation to a resolution where they hold a Directed Proxy Form; or

  (ii) is the Chairman of the meeting and is expressly authorised to exercise the proxy even though the resolution is a Remuneration Resolution; and

(d) the vote is not cast on behalf of a person described in paragraph (a) and (b) above.

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3 RESOLUTION 2 – ELECTION OF MS JUDITH SWALES AS A DIRECTOR

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

"That Judith Swales, who having been appointed as a director of the Company on 24 February 2026 in accordance with the Company's Constitution, be elected as a director of the Company."

4 RESOLUTION 3 – ELECTION OF MR DREW O'MALLEY AS A DIRECTOR

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

"That Drew O'Malley, who having been appointed as a director of the Company on 2 April 2026 in accordance with the Company's Constitution, be elected as a director of the Company."

5 RESOLUTION 4 – ELECTION OF MR ANDREW GREGORY AS A DIRECTOR

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

"That Andrew Gregory, who having been appointed as a director of the Company on 5 August 2026 in accordance with the Company's Constitution, be elected as a director of the Company."

6 RESOLUTION 5 - APPROVAL FOR THE GRANT TO MANAGING DIRECTOR OF THE DEFERRED EQUITY COMPONENT OF FY27 SHORT TERM INCENTIVE

To consider and, if thought appropriate, pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of ASX Listing Rule 10.14, section 200E of the Corporations Act 2001 (Cth) and for all other purposes, approval be and is hereby given, to:

(a) the grant to the Managing Director of the deferred equity component of his FY27 short term incentive comprising a right to acquire Shares with a value of up to $725,000 (based on the VWAP of Shares traded over ten trading days, being the 5 trading days prior to, the day of, and the 4 trading days following, the announcement of the Company's annual results for FY27) and an expiry date that is 10 years after the date of grant, on the terms and conditions set out in the Domino's Pizza Enterprises Limited Equity Incentive Plan and as set out in the Explanatory Memorandum accompanying this Notice of Meeting ***(STI Right)****; and*

(b) the issue and allotment of Shares to Mr Andrew Gregory on the exercise of the STI Right in accordance with its terms and conditions of grant."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this resolution by a person referred to in Listing Rules 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme, including a director, or an associate of those persons.

However, this does not apply to a vote cast in favour of a resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way; or

(b) the Chairman of the meeting as a proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chairman to vote on the resolution as the Chairman decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and

  (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

In addition, pursuant to section 250BD of the Corporations Act, the Company's Key Management Personnel and their Closely Related Parties are not permitted to cast a vote as a proxy for another person who is permitted to vote, unless:

(a) the proxy holds a Directed Proxy Form; or

(b) the proxy is Chairman of the Meeting and he is expressly authorised to exercise the proxy even though the resolution is a Remuneration Resolution.

Further, pursuant to section 200E(2A) of the Corporations Act, a vote on the resolution must not be cast (in any capacity) by the Managing Director or any of his associates. However, a vote may be cast by such a person if:

(a) the person is appointed as proxy by writing that specifies the way the proxy is to vote on the resolution; and

(b) it is not cast on behalf of the person or an associate of that person.

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7 RESOLUTION 6 – APPROVAL FOR THE GRANT TO MANAGING DIRECTOR OF FY27 LONG TERM INCENTIVE

To consider and, if thought appropriate, pass, with or without amendment, the following resolution as an ordinary resolution:

"That for the purpose of ASX Listing Rule 10.14, section 200E of the Corporations Act 2001 (Cth) and for all other purposes, approval be and is hereby given to:

*(a) the grant to the Managing Director of such a number of options having a value of $1,900,000, with an exercise price equal to the VWAP of a Share over ten trading days (being the 5 trading days prior to, the day of, and the 4 days following the Meeting) and an expiry date of 31 August 2034, on the terms and conditions set out in the Domino's Pizza Enterprises Limited Equity Incentive Plan and as set out in the Explanatory Memorandum accompanying this Notice of Meeting **(LTI Options)**; and*

(b) the issue and allotment of Shares to Mr Andrew Gregory on the exercise of the LTI Options in accordance with its terms and conditions of grant."

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this resolution by a person referred to in Listing Rules 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme, including a director, or an associate of those persons.

However, this does not apply to a vote cast in favour of a resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way; or

(b) the Chairman of the meeting as a proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chairman to vote on the resolution as the Chairman decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and

  (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

In addition, pursuant to section 250BD of the Corporations Act, the Company's Key Management Personnel and their Closely Related Parties are not permitted to cast a vote as a proxy for another person who is permitted to vote, unless:

(a) the proxy holds a Directed Proxy Form; or

(b) the proxy is Chairman of the Meeting and he is expressly authorised to exercise the proxy even though the resolution is a Remuneration Resolution.

Further, pursuant to section 200E(2A) of the Corporations Act, a vote on the resolution must not be cast (in any capacity) by the Managing Director or any of his associates. However, a vote may be cast by such a person if:

(a) the person is appointed as proxy by writing that specifies the way the proxy is to vote on the resolution; and

(b) it is not cast on behalf of the person or an associate of that person.

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8 RESOLUTION 7 – GRANT OF RIGHTS TO THE MANAGING DIRECTOR

To consider and, if thought appropriate, pass, with or without amendment, the following resolution as an ordinary resolution:

"That for the purpose of ASX Listing Rule 10.14, section 200E of the Corporations Act 2001 (Cth) and for all other purposes, approval be and is hereby given to:

*(a) the grant to the Managing Director of 20,643 rights with an expiry date that is 10 years after the date of grant on the terms and conditions set out in the Domino's Pizza Enterprises Limited Equity Incentive Plan and as set out in the Explanatory Memorandum accompanying this Notice of Meeting **(Rights)**; and*

(b) the issue and allotment of Shares to Mr Andrew Gregory on the exercise of the Rights in accordance with their terms and conditions of grant."

Voting Exclusion Statements

The Company will disregard any votes cast in favour of this resolution by a person referred to in Listing Rules 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme, including a director, or an associate of those persons.

However, this does not apply to a vote cast in favour of a resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way; or

(b) the Chairman of the meeting as a proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chairman to vote on the resolution as the Chairman decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and

  (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

In addition, pursuant to section 250BD of the Corporations Act, the Company's Key Management Personnel and their Closely Related Parties are not permitted to cast a vote as a proxy for another person who is permitted to vote, unless:

(a) the proxy holds a Directed Proxy Form; or

(b) the proxy is Chairman of the Meeting and he is expressly authorised to exercise the proxy even though the resolution is a Remuneration Resolution.

Further, pursuant to section 200E(2A) of the Corporations Act, a vote on the resolution must not be cast (in any capacity) by the Managing Director or any of his associates. However, a vote may be cast by such a person if:

(a) the person is appointed as proxy by writing that specifies the way the proxy is to vote on the resolution; and

(b) it is not cast on behalf of the person or an associate of that person.

Dated: 12 October 2026

By order of the Board



Mr Craig Ryan
Company Secretary

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NOTES

1. Under regulation 7.11.37 of the Corporations Regulations 2001, the Directors have determined that the shareholding of each member for the purposes of ascertaining their voting entitlements at the Annual General Meeting will be as it appears in the share register at 7.00pm (Sydney time) on Monday, 9 November 2026. Accordingly, those persons are entitled to attend the physical meeting and vote on all items of business at the meeting, subject to the voting exclusions described in this Notice.
2. If you are eligible, you may vote by attending the meeting either in person or by proxy or attorney. A member who is a body corporate may appoint a representative to attend the meeting in person and vote on its behalf.
3. To vote by proxy, please complete, sign and return the enclosed proxy form in accordance with the following instructions. If you require an additional proxy form, the Company will supply it on request.
4. A member who is entitled to vote at the meeting may appoint one proxy if the member is only entitled to one vote or one or two proxies if the member is entitled to more than one vote. A proxy need not be a member of the Company.
5. Where the member appoints 2 proxies, the appointment may specify the proportion or number of votes that each proxy may exercise. If the appointment does not specify a proportion or number, each proxy may exercise one-half of the votes, in which case any fraction of votes will be disregarded.
6. The proxy form must be signed by the member or the member's attorney. Proxies given by a corporation must be executed in accordance with the Corporations Act and the constitution of that corporation.
7. To be effective, the proxy form and the power of attorney or other authority (if any) under which it is signed or a certified copy, must be received by the Company at least 48 hours before the time for holding of the meeting or any adjourned meeting (or such lesser period as the Directors may permit) by delivery to the Company's share registry:

By fax:	+61 2 9287 0309 (this is a dedicated line for proxy forms only)
Online:	**au.investorcentre.mpms.mufg.com** (there are instructions on the back of the proxy on how to vote online)
Mobile Device:	Scan the QR code on the proxy form and follow the prompts
Hand Delivery:	MUFG Corporate Markets (AU) Limited Parramatta Square, Level 22, Tower 6 10 Darcy Street, Parramatta NSW 2150
By post:	Domino's Pizza Enterprises Limited C/- MUFG Corporate Markets (AU) Limited Locked Bag A14 SYDNEY NSW 1235

Any proxy form received after this deadline including at the meeting will be treated as invalid.

8. Each resolution considered at the AGM will be conducted by a poll. The Board considers voting by poll to be in the interests of shareholders as a whole and ensures the views of as many shareholders as possible are represented at the meeting.
9. A member of the Company's Key Management Personnel or their Closely Related Party must not, whether in person or by proxy, vote in their own right on the adoption of the Remuneration Report in Resolution 1.
10. A person appointed as proxy may vote or abstain from voting as he or she thinks fit, except in the following circumstances:
    - 10.1 The proxy holds a Directed Proxy Form;
    - 10.2 Where the proxy is voting in relation to a Remuneration Resolution and the proxy is either a Key Management Personnel for the Company or a Closely Related Party and holds an Undirected Proxy Form; and
    - 10.3 The proxy is required by law or the Company's Constitution to vote in a certain manner or abstain from voting.
11. Paragraph 10.2 does not apply if the Chairman of the meeting is appointed as proxy and his appointment expressly authorises the Chairman to exercise the proxy even if the resolution is a Remuneration Resolution.
12. If you appoint the Chairman as your proxy and have not directed him how to vote, you are expressly authorising the Chairman to cast your Undirected Proxy Form in accordance with his intentions set out below.
13. The Chairman intends to vote all Undirected Proxy Forms in favour of all resolutions, including Remuneration Resolutions.

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14. The following definitions apply in this document:

Associate means an associate as defined in Chapter 19 of the ASX Listing Rules.

Closely Related Party means the closely related parties of Key Management Personnel as defined in the Corporations Act, and includes certain members of their family, dependants and companies they control.

Corporations Act means the Corporations Act 2001 (Cth).

Directed Proxy Form means a proxy form which specifies how the proxy is to vote.

Key Management Personnel of the Company are the Directors of the Company and those other persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly. The Remuneration Report identifies the Company's key management personnel for the financial year to 28 June 2026.

LTI Options means such a number of options having a value of $1,900,000 with an exercise price equal to the VWAP of a Share over ten trading days (being the 5 trading days prior to, the day of, and the 4 days following the Meeting) and an expiry date of 31 August 2034, on the terms and conditions set out in the Domino's Pizza Enterprises Limited Equity Incentive Plan and as set out in the Explanatory Memorandum accompanying this Notice of Meeting.

Managing Director means Andrew Gregory.

Rights means 20,643 rights with an expiry date that is 10 years after the date of grant on the terms and conditions set out in the Domino's Pizza Enterprises Limited Equity Incentive Plan and as set out in the Explanatory Memorandum accompanying this Notice of Meeting.

Plan means the Domino's Pizza Enterprises Limited Equity Incentive Plan which was approved by the Board on 25 July 2025.

Remuneration Resolution means a resolution connected directly or indirectly with the remuneration of a member of the Key Management Personnel and includes Resolutions 1, 5, 6 and 7 in this Notice of Meeting.

Shares means a fully paid ordinary share in the capital of the Company.

STI Right means the grant to the Managing Director of the deferred equity component of his FY27 short term incentive comprising a right to acquire Shares with an expiry date that is 10 years after the date of grant, on the terms and conditions set out in the Domino's Pizza Enterprises Limited Equity Incentive Plan and as set out in the Explanatory Memorandum accompanying this Notice of Meeting.

Undirected Proxy Form means a proxy form which does not specify how the proxy is to vote.

VWAP means volume weighted average Share price as determined by the Board.

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EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared to assist members with their consideration of the resolutions to be put to the Annual General Meeting to be held on 11 November 2026. These explanatory notes should be read with, and form part of, the accompanying Notice of Annual General Meeting.

1 FINANCIAL STATEMENTS AND REPORTS

As required by law, the Directors' report and Auditor's report are laid before the AGM. Members will be given a reasonable opportunity at the meeting to ask questions and make comments on these reports. There is no requirement however for members to approve the reports.

The Auditor will be present to answer audit-related questions from shareholders and will respond to any relevant written questions provided these are submitted to the Company no later than five business days prior to the Annual General Meeting.

2 RESOLUTION 1 – REMUNERATION REPORT

The Remuneration Report of the Company for the financial year ended 28 June 2026 is set out in the Company's 2026 Annual Report.

The Remuneration Report sets out the Company's remuneration arrangements for directors and the Company's employees. The Chairman of the meeting will allow a reasonable opportunity for shareholders to ask questions about, or make comments on, the Remuneration Report at the meeting.

By law, the Company is required to put the Remuneration Report to a vote by members at the Annual General Meeting. The vote on the resolution is advisory only and does not bind the Directors or the Company. The Board will consider the outcome of the vote and comments made by shareholders on the Remuneration Report at the meeting when reviewing the Company's remuneration policies.

A voting exclusion applies to Key Management Personnel and their Closely Related Parties in certain circumstances – please see the notes to Resolution 1.

Under the Corporations Act, if 25% or more of the votes that are cast are voted against the adoption of the Remuneration Report at two consecutive AGMs, shareholders will be required to vote at the second of those AGMs on a resolution (a 'spill' resolution) that another meeting be held within 90 days at which all of the Company's directors (other than the Managing Director) must stand for re-election.

As the Directors have a personal interest in the proposed Resolution 1, they make no recommendations as to how shareholders should vote on the Resolution.

3 RESOLUTION 2 – ELECTION OF MS JUDITH SWALES AS A DIRECTOR

Ms Judith Swales was appointed to the Board on 24 February 2026. The Board considers Ms Swales to be an independent director.

In accordance with rule 13.9 of the Company's Constitution, Ms Swales holds office until the end of the AGM unless re-elected. Prior to appointing Ms Swales to the Board, the Company conducted appropriate checks into her background and experience.

Ms Swales brings extensive board and executive leadership experience across a diverse portfolio of global enterprises and currently serves as Non-Executive Chair of Super Retail Group Limited. With more than two decades in senior roles within high-profile, consumer-facing organisations, she is a seasoned professional in retail, sales, marketing, and manufacturing.

Her previous executive appointments include Chief Executive Officer Global Markets at Fonterra, Managing Director of Heinz Australia and CEO and Managing Director of Goodyear Dunlop, Australia and New Zealand. Earlier in her career, Ms Swales worked for retailers in the United Kingdom, including WH Smith before relocating to Australia in 2001 as the Managing Director of Angus & Robertson. As a non-executive Director, Ms Swales has served on the board of Virgin Australia, DuluxGroup and Fosters.

Ms Swales holds a Bachelor of Science (Honours) in Microbiology and Virology (University of Warwick) and is a member of the Australian Institute of Company Directors.

Ms Swales is a member of the Company's Audit and Risk Committee and Nomination, Culture and Remuneration Committee.

The Directors (with Ms Judith Swales abstaining) recommend that you vote in favour of this resolution.

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EXPLANATORY MEMORANDUM

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4 RESOLUTION 3 – ELECTION OF MR DREW O'MALLEY AS A DIRECTOR

Mr Drew O'Malley was appointed to the Board on 2 April 2026. The Board considers Mr O'Malley to be an independent director.

In accordance with rule 13.9 of the Company's Constitution, Mr O'Malley holds office until the end of the AGM unless re-elected . Prior to appointing Mr O'Malley to the Board, the Company conducted appropriate checks into his background and experience.

Mr O'Malley brings more than 25 years of international quick service restaurant and multi-brand retail experience across Europe, Australia and the United States. He most recently served as Chief Executive Officer of Collins Foods Limited from July 2020 to July 2024, having previously held the role of Chief Operating Officer.

Prior to Collins Foods, Mr O'Malley held a number of senior executive positions at AmRest, one of Europe's largest restaurant operators. His roles included Chief Operating Officer, Chief Digital Officer and Division President of Central Europe, with responsibility for multi-country operations spanning Starbucks, Pizza Hut and KFC. Earlier in his career, Mr O'Malley held operational and brand leadership roles across Central and Eastern Europe, overseeing large-scale restaurant networks and driving operational turnaround, digital capability and new market expansion.

Mr O'Malley holds a Master of Business Administration from the University of Michigan and a Bachelor of Arts in Government (International Relations) from Georgetown University.

Mr O'Malley is a member of the Company's Nomination, Culture and Remuneration Committee.

The Directors (with Mr Drew O'Malley abstaining) recommend that you vote in favour of this resolution.

5 RESOLUTION 4 – ELECTION OF MR ANDREW GREGORY AS A DIRECTOR

Mr Andrew Gregory was appointed to the Board on 5 August 2026. Mr Gregory is not considered an independent director by the Board due to his executive role.

In accordance with rule 13.9 of the Company's Constitution, Mr Andrew Gregory must stand for election at this AGM. Prior to appointing Mr Andrew Gregory to the Board, the Company conducted appropriate checks into his background and experience.

Andrew brings deep global QSR expertise spanning operations, franchising, supply chain, and restaurant development. Most recently, he served as Global Franchising, Development and Delivery Officer at McDonald's, overseeing core growth levers across 45,000 restaurants worldwide.

Prior to this, Andrew spent eight years as CEO of McDonald's Australia and New Zealand, where he led the business through a period of sustained growth in sales, market share, and franchisee profitability. He began his McDonald's career in 1993 as a crew member whilst studying economics, and progressed through senior finance, franchising, and development roles. In 2010, he relocated to Japan, holding key leadership positions across development, operations, and supply chain. He played a central role in guiding the business through the 2011 earthquake and recovery, before returning to Australia in 2012 as SVP and CFO.

Andrew's front-line foundation and career spanning multiple continents has shaped a leadership approach grounded in understanding franchisee economics, operational execution, disciplined growth, and building system alignment.

The Directors (with Mr Andrew Gregory abstaining) recommend that you vote in favour of this resolution.

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EXPLANATORY MEMORANDUM

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6 RESOLUTIONS 5. 6 AND 7 – APPROVAL FOR GRANT OF EQUITY AWARDS TO MANAGING DIRECTOR

6.1 OVERVIEW – GROUP REMUNERATION POLICY

Fixed and variable remuneration at the Company is set to reward capability and experience, and to provide recognition for contribution to the Company's goals and objectives.

Details of the Company's remuneration policy and governance and remuneration framework are set out in the Remuneration Report contained in the Company's 2026 Annual Report.

6.2 THE MANAGING DIRECTOR'S TOTAL REMUNERATION PACKAGE FOR FY27

Information regarding the Managing Director's FY27 remuneration is detailed on page 64 of the 2026 Annual Report. The remuneration package for Mr Andrew Gregory for FY27 comprises:

- Total fixed remuneration of $1,450,000 per annum[1];
- Short term incentive opportunity of up to $1,450,000[2] (equivalent to 100% of fixed remuneration), 50% to be provided in cash and, subject to shareholder approval, 50% to be provided in the form of the STI Right **(FY27 STI)** (see paragraph 7);
- Long term incentive opportunity of up to $1,900,000 to be provided, subject to shareholder approval, in the form of the LTI Options **(FY27 LTI)** (see paragraph 8); and
- a one-off grant of rights over Shares having a value of $400,000, subject to shareholder approval, to compensate for entitlements forfeited on leaving his previous employer (see paragraph 9).

7 RESOLUTION 5 - APPROVAL FOR THE GRANT TO MANAGING DIRECTOR OF THE DEFERRED EQUITY COMPONENT OF FY27 SHORT TERM INCENTIVE

7.1 PROPOSED FY27 STI

The proposed FY27 STI opportunity for the Managing Director, Mr Andrew Gregory, for the 2027 financial year is a maximum of $1,450,000[3] **(FY27 STI)**, which will be delivered as follows:

- 50% in cash; and
- subject to shareholder approval, 50% in deferred equity in the form of a right to be issued Shares granted on the terms and conditions in paragraph 7.3 below and otherwise on the terms and conditions of the Domino's Pizza Enterprises Limited Equity Incentive Plan **(STI Right)**.

The proposed STI Right has been structured as deferred equity because it supports retention, provides further alignment with shareholder interests and simplifies the communication of the STI structure to investors and participants.

The exact amount of the FY27 STI opportunity that Mr Andrew Gregory will receive, if any, will be subject to performance against Board-approved FY27 performance measures. The FY27 STI scorecard comprises earnings-based performance hurdles, including NPAT, Franchisee Profitability and Same Store Sales Growth (SSSG). The FY27 STI performance hurdle is set by the Board each year. Specific target levels have not been disclosed due to their commercial sensitivity.

1 Pro rated from commencement of employment on 5 August 2026
2 See footnote 1
3 See footnote 1

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7.2 APPROVALS SOUGHT

7.2.1 ASX LR 10.14.1 APPROVAL – GRANT OF EQUITY SECURITIES TO A DIRECTOR

Resolution 5 seeks approval for the grant of the STI Right and the issue of Shares on the exercise of the STI Right to the Managing Director. The number of Shares to be issued on exercise of the STI Right will depend on the assessment of performance against earnings based performance hurdles over FY27.

ASX Listing Rule 10.14.1 provides that an entity must not permit a director of the entity to acquire securities under an employee incentive scheme without the approval of holders of its ordinary securities.

Accordingly, Shareholders are asked to approve the grant of the STI Right and the issue of Shares on exercise of the Right.

Approval under Listing Rule 10.14 is an exception to the approval requirements of ASX Listing Rule 7.1. This means that if Resolution 5 is approved, the STI Right granted to the Managing Director, and any Shares issued on exercise of the STI Right, will not use up part of the 15% placement capacity available under ASX Listing Rule 7.1.

If Resolution 5 is approved by Shareholders, the Company will be able to grant the STI Right and issue Shares on exercise of the STI Right. If approval is not obtained from Shareholders, the Company will not be able to proceed with the grant of the STI Right and the Board will consider alternative means to remunerate and incentivise the Managing Director including whether to make a payment in cash or acquire shares on-market.

7.2.2 CORPORATIONS ACT APPROVAL – POTENTIAL RETIREMENT BENEFIT

Section 200B of the Corporations Act requires shareholder approval by ordinary resolution, and in accordance with the provisions of section 200E of the Corporations Act, in order to access the exemption from the prohibition on a company giving a person a benefit in connection with that person's retirement from an office or employment in that company where that person is, or was in the three years prior to his or her retirement, in a managerial or executive office in that company.

If the Managing Director ceases to be employed by the Group prior to exercising the STI Right, he will be unable to exercise the STI Right unless he ceases to be employed due to a Special Circumstance (see paragraph 7.3). If a Special Circumstance applies, the Managing Director will be able to exercise the STI Right within 60 days following cessation of his employment.

The Board has a discretion to determine that a Special Circumstance has occurred or otherwise determine the treatment of the STI Right upon the Managing Director ceasing to be employed by the Group.

The Board has not determined whether it will exercise its discretion or if so, in what circumstances or what conditions it might require. But the Board considers that it should have the flexibility to exercise its discretion in the appropriate circumstances in the interests of the Company.

An exercise of the Board's discretion may result in the Company providing a benefit to the Managing Director in connection with his retirement from office. The value of that benefit cannot be determined in advance, as many of the factors that will or are likely to affect that value (such as the Company's share price) will not be known until the benefit is decided to be given (if at all). Shareholder approval is sought for the provision of such a benefit which may arise in the circumstances described above and despite the precise circumstances not being currently known.

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7.3 STI RIGHT – KEY TERMS

An overview of the key terms of the proposed grant of the STI Right are set out below.

TERM	DETAILS
Face value of the STI Right	50% of the actual value of the Managing Director's total FY27 STI outcome, up to $725,000[4].
Date of Grant	Same day as the Managing Director is entitled to receive payment of the cash component of the FY27 STI, expected to be within 12 months of the AGM and in any event within 3 years after the date of the AGM.
Exercise Period	From the date of grant, until the tenth anniversary of the date of grant.
Exercise conditions	The STI Right can be exercised at any time during the Exercise Period provided the Managing Director is employed by the Company at the time of exercise (unless the Board determines otherwise).
Share entitlement following exercise	On exercise of the STI Right, the Managing Director is entitled to be allocated, by new issue or transfer from an employee share trust, such a number of Shares equal to: (a) the Value of the STI Right; divided by (b) the VWAP of Shares traded over ten trading days – being the 5 trading days prior to, the day of, and the 4 trading days following, the announcement of the Company's annual results for FY27 **(Conversion Price)**. No amount is payable in respect of the grant of the STI Right or on exercise of the STI Right. The table below shows 3 worked examples of the Shares which may be issued assuming different Conversion Prices and assuming 50% of the FY27 STI outcome is $725,000:

Conversion Price	$18.88 (closing price on 22 September 2026)	$37.76 (twice the closing price on 22 September 2026)	$9.44 (half of closing price on 22 September 2026)
Shares	38,400	19,200	76,801

	There is no floor on the Conversion Price and the number of Shares issued may be more dilutive if the Share price falls before the announcement of the Company's annual results for FY27.
Disposal restriction	Shares allocated on the exercise of the STI Right will be deposited into the Company's employee share trust and subject to a disposal restriction for 1 year from the date of grant of the STI Right. While the Shares are subject to a disposal restriction, they are not able to be sold, or otherwise dealt with, by the Managing Director except if required to fund any applicable tax withholding or remittance obligation.

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4 See footnote 1

EXPLANATORY MEMORANDUM

CONTINUED

TERM	DETAILS

Consequences of cessation of employment	In general, if the Managing Director ceases employment with the Company, the treatment of his STI Right and any Shares subject to disposal restriction will depend on the circumstances of his cessation.
	
	Where the Managing Director ceases employment with the Company:
	
	• **(Exercise condition)** if the STI Right has not been exercised, the Managing Director will not be able to exercise the STI Right unless he leaves due to a Special Circumstance (as defined in the Plan); and
	• **(Shares)** the Company can elect to forfeit some or all Shares allocated on exercise of the STI Right including where:
	  - **(escrowed shares)** the Shares are still subject to the disposal restriction;
	  - **(misconduct)** in the reasonable opinion of the Board, the Managing Director has acted fraudulently or dishonestly, wilfully breached the Managing Director's obligations to any member of the Group, engaged in serious misconduct or gross negligence or caused material reputational damage to any member of the Group; or
	  - **(bad leaver)** the Managing Director is a 'bad leaver'.
	
	Special Circumstance means death, total and permanent disablement, redundancy or such other circumstance as determined by the Board.
	
	The Managing Director will be a **bad leaver** where he ceased employment with the Group because he has:
	
	• in the Board's opinion:
	  - been dismissed, removed from office or had his engagement terminated for a reason which entitles the Company to dismiss the Managing Director without notice;
	  - committed any act of fraud, defalcation or gross misconduct; or
	  - done any act that brings the Group into disrepute;
	• committed a serious or persistent breach or non-observance of a term or terms of any contract of employment, service contract or terms of office with any Company in the Group (including gross negligence);
	• been disqualified by operation of the law from carrying on his role;
	• been convicted of a criminal offence; or
	• ceased to be engaged in circumstances where the Board (in its absolute discretion) determines that the Managing Director ought to be treated as a bad leaver.
	
	If the Managing Director leaves due to a Special Circumstance, the STI Right will be deemed to have been exercised (unless the Board considers he holds inside information in which case the Board can extend the period of exercise) and the above 'disposal restriction' will cease to apply.

Malus and clawback	The Board also has clawback rights where the Managing Director has breached the disposal restriction or ceases to be employed by the group (as described above). See the Annexure.
Other Information	The STI Right does not carry any dividend or voting rights, or in general, a right to participate in other corporate actions such as bonus issues. The STI Right is not transferable (except to a legal personal representative). There is no loan scheme in relation to the grant of the STI Right. A summary of the material terms of the Plan is set out in the Annexure. If granted, details of the STI Right will be published in the Annual Report relating to the period in which they were granted, along with a statement that approval for the grant was obtained under Listing Rule 10.14. Any additional people covered by ASX Listing Rule 10.14 who become entitled to participate in an issue of securities under the Plan after Resolution 5 is approved, and who were not named in this Notice of Meeting, will not participate until approval is obtained under that rule.

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EXPLANATORY MEMORANDUM

CONTINUED

7.4 PREVIOUS STI AWARDS

Mr Andrew Gregory was appointed as Managing Director on 5 August 2026. Accordingly, he has not previously participated in the Company's short-term incentive arrangements or been granted equity securities by the Company.

7.5 VOTING EXCLUSION

A voting exclusion statement applicable to Resolution 5 is set out in this Notice of Meeting.

7.6 DIRECTORS' RECOMMENDATION

The Directors (other than the Managing Director, who abstains from making a recommendation because of his interest in the resolution) unanimously recommend that Shareholders vote in favour of this Resolution 5.

8 RESOLUTION 6 – APPROVAL FOR THE GRANT TO MANAGING DIRECTOR OF FY27 LONG TERM INCENTIVE

8.1 PROPOSED FY27 LTI

The FY27 LTI comprises a grant of LTI Options under the Domino's Pizza Enterprises Limited Equity Incentive Plan that will be tested over a three-year performance period (FY27 to FY29) against two equally weighted performance measures:

- Relative TSR (50% weighting); and
- Return of capital employed **(ROCE)** (50% weighting).

The Board believes the FY27 LTI design provides a stronger alignment between executive reward, shareholder outcomes and disciplined capital allocation. The introduction of Relative TSR and ROCE (which measures how effectively the Company generates operating earnings from the capital employed in the business) balances external shareholder value creation with internal capital efficiency and supports the Company's strategic focus on sustainable growth, franchisee profitability and long-term shareholder returns. Vesting of the FY27 LTI will be assessed following completion of FY29.

8.2 APPROVALS SOUGHT

8.2.1 ASX LR 10.14.1 APPROVAL

Resolution 6 seeks approval for the grant of the LTI Options to the Managing Director, Mr Andrew Gregory.

ASX Listing Rule 10.14.1 provides that an entity must not permit a director of the entity to acquire securities under an employee incentive scheme without the approval of holders of its ordinary securities. Accordingly, Shareholders are asked to approve the grant of the LTI Options and the issue of Shares on exercise of the LTI Options.

Approval under Listing Rule 10.14 is an exception to the approval requirements of ASX Listing Rule 7.1. This means that if Resolution 6 is approved, the LTI Options granted to the Managing Director, and any other Shares issued on exercise of the LTI Options, will not use up part of the 15% placement capacity available under ASX Listing Rule 7.1.

If Resolution 6 is approved by Shareholders, the Company will be able to grant the LTI Options and issue Shares on exercise of the LTI Options. If approval is not obtained from Shareholders, the Company will not be able to proceed with the grant of the LTI Options and the Board will consider alternative means to remunerate and incentivise the Managing Director including whether to make a payment in cash.

8.2.2 CORPORATIONS ACT APPROVAL – POTENTIAL RETIREMENT BENEFIT

Section 200B of the Corporations Act requires shareholder approval by ordinary resolution, and in accordance with the provisions of section 200E of the Corporations Act, in order to access the exemption from the prohibition on a company giving a person a benefit in connection with that person's retirement from an office or employment in that company where that person is, or was in the three years prior to his or her retirement, in a managerial or executive office in that company.

Where the Managing Director ceases employment with the Company, unvested LTI Options will immediately lapse and any vested LTI Options cannot be exercised unless he leaves for a Special Circumstance (as defined in the Plan).

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Where the Managing Director leaves for a Special Circumstance:

- if the LTI Options have vested, the Managing Director can exercise the LTI Options within 60 days of cessation of employment; or
- if the LTI Options have not vested, a pro-rata number (based on the proportion of the three year performance period that has elapsed at the time of cessation) of the LTI Options will continue on the same terms and may vest following the end of the performance period depending on whether the vesting conditions are still met. The Managing Director can exercise the LTI Options within 60 days of vesting.

The Board has a discretion to determine that a Special Circumstance has occurred or otherwise determine the treatment of the LTI Options upon the Managing Director ceasing to be employed by the Group.

The Board has not determined whether it will exercise its discretion or, if so, in what circumstances or what conditions it might require. But the Board considers that it should have the flexibility to exercise its discretion in the appropriate circumstances in the interests of the Company.

An exercise of the Board's discretion may result in the Company providing a benefit to the Managing Director in connection with his retirement from office. The value of that benefit cannot be determined in advance, as many of the factors that will or are likely to affect that value (such as the Company's share price) will not be known until the benefit is decided to be given (if at all). Shareholder approval is sought for the provision of such a benefit which may arise in the circumstances described above and despite the precise circumstances not being currently known.

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8.3 KEY TERMS OF THE LTI OPTIONS

An overview of the key terms of the proposed grant of LTI Options to the Managing Director under the FY27 LTI are set out below.

TERM	DETAILS
Date of Grant	As soon as practicable after the AGM, but in any event, within 3 years of the date of the AGM.
Price payable for LTI Options	Nil
Face value of the LTI Options	Up to $1,900,000, being the total FY27 LTI based on the value of each LTI Option on the date of grant. The FY27 LTI will be split equally between: • LTI Options with a relative TSR vesting condition **(T1 LTI Options)**; and • LTI Options with a ROCE vesting condition **(T2 LTI Options)** See below for detail on vesting conditions.
Exercise Price	VWAP of a Share over ten trading days (being the 5 trading days prior to, the day of, and the 4 days following the Meeting)
Cashless Exercise Facility	A cashless exercise facility will apply to vested LTI Options. This means, in general terms, that on exercise of vested LTI Options, the Company will determine the number of Shares to be issued based on the net settlement amount (i.e. the difference between the market price of Shares on the date of exercise and the exercise price payable for the vested LTI Option).
Exercise Period	Vested LTI Options may be exercised from the vesting date until 31 August 2034.
Number of LTI Options	The number of LTI Options will be calculated by splitting the FY27 LTI ($1,900,000) in half and dividing by the value of each type of LTI Option as follows: • **T1 LTI Options** - $950,000 divided by the value of the T1 LTI Options; and • **T2 LTI Options** - $950,000 divided by the value of the T2 LTI Options.

<table>
<tr><th>TERM</th><th>DETAILS</th></tr>
<tr><td>Worked Examples</td><td>

T1 LTI Options

The table below shows 3 worked examples of the number of T1 LTI Options which may be granted based on 50% of the FY27 LTI ($950,000) and assuming different T1 LTI Option values – see below inputs of example value:

T1 LTI Option Value (per option)	$6.5999 (Example Value)	$13.1998 (twice Example Value)	$3.3 (half Example Value)
Number of T1 LTI Options	143,942	71,971	287,879

T2 LTI Options

The table below shows 3 worked examples of the number of T2 LTI Options which may be granted based on 50% of the FY27 LTI ($950,000) and assuming different T2 LTI Option values – see below inputs of example value:

T2 LTI Option Value (per option)	$6.9809 (Example Value)	$13.9618 (twice Example Value)	$3.4905 (half Example Value)
Number of T2 LTI Options	136,086	68,043	272,167

Dilution

There is no floor on calculation price (value of the LTI Options) and the number of LTI Options will be more dilutive if the Company's Share price falls before the LTI Options are granted.

</td></tr>
<tr><td>T1 LTI Option – valuation methodology</td><td>Each T1 LTI Option will be valued using principles set out in Australian Accounting Standards Board AASB 2 Share Based Payments and Monte Carlo Simulation valuation methodology (T1 Valuation Methodology) due to the market-based vesting condition.

The T1 Valuation Methodology estimates the performance of DMP's TSR against a comparator group over the Performance Period discounted at the risk-free rate.</td></tr>
<tr><td>T2 LTI Option – valuation methodology</td><td>Each T2 LTI Option will be valued using principles set out in Australian Accounting Standards Board AASB 2 Share Based Payments and Black Scholes Valuation Methodology (T2 Valuation Methodology) due to the non-market based vesting condition.

The T2 Valuation Methodology is a function of the relationship between a number of variables principally being the share price, the LTI Option exercise price, the time to expiry and the volatility of the Company's underlying share price.</td></tr>
</table>

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TERM	DETAILS
Worked example valuation	The application of the T1 Valuation Methodology and T2 Valuation Methodology require a number of inputs, some of which must be assumed. Set out below is a worked example of the applicable inputs relevant to the T1 Valuation Methodology and T2 Valuation Methodology based on the assumptions set out below. The example is provided for illustrative purposes and is not a forecast or estimate of the ultimate value as this will not be known until the valuation inputs are determined.

Input	Example	Explanation
Valuation date	11 November 2026	Date of the 2026 AGM
Market value date	18 September 2026	Adopted as the date for the market data for the valuation date inputs.
Valuation date share price	$19.1942	Based on 10 trading day VWAP (based on S&G Capital IQ pricing data) for the trading days commencing on 7 September 2026 and ending 18 September 2026 (inclusive).
Vesting date	30 June 2029	Assumed vesting occurs at the end of the Performance Period.
Expiry date	31 August 2034	As above.
Expected exercise date	30 January 2032	Midpoint between end of the Performance Period and the expiry date.
Performance Period	3 years	As above.
Exercise Price	$19.1942	Based on 10 trading day VWAP (based on S&G Capital IQ pricing data) for the trading days commencing on 7 September 2026 and ending 18 September 2026 (inclusive).
Time to maturity	5.22 years	Period from the valuation date to the expected exercise date (as above).
Share price volatility	45.0%	Based on historic volatility over a 1, 2, 3 and 5 year period prior to 18 September 2026.
Risk Free Rate	5.014%	Based on information include the 5 year Australian Government bond rate as at 18 September 2026.
Annual Dividend Yield	3%	
T1 LTI Option Example value	6.5999	
T2 LTI Option Example value	6.9809	

EXPLANATORY MEMORANDUM

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<table>
<tr><th>TERM</th><th>DETAILS</th></tr>
<tr><td>Vesting</td><td>The number of LTI Options that vest will be determined at the end of a 3 year performance period comprising FY27, FY28 and FY29 (Performance Period) following assessment by the Board of performance against the applicable performance measures being relative TSR and ROCE – see below.

Any LTI Options that do not vest will lapse.</td></tr>
<tr><td>Vesting date</td><td>The date that the Board notifies the Managing Director of the extent to which his LTI Options have vested, following the end of the Performance Period.</td></tr>
<tr><td>T1 LTI Options – vesting condition</td><td>Relative TSR

Relative TSR over the Performance Period will be measured against a comparator group comprising companies within the S&P/ASX 300 Consumer Discretionary and Consumer Staples sectors (excluding Casinos & Gaming and Agricultural Products), as approved by the Board.

The T1 LTI Options will vest as follows:

<table><tr><th>Relative TSR percentile ranking</th><th>Vesting outcome</th></tr><tr><td>Below 50th percentile</td><td>0% vesting</td></tr><tr><td>50th percentile (threshold)</td><td>50% vesting</td></tr><tr><td>Between 50th and 75th percentile</td><td>Straight-line vesting between 50% and 100%</td></tr><tr><td>At or above 75th percentile</td><td>100% vesting</td></tr></table></td></tr>
<tr><td>T2 LTI Options – vesting condition</td><td>ROCE

For the purposes of the FY27 LTI, ROCE will be calculated as Adjusted EBIT divided by Adjusted Capital Employed and will be assessed over the Performance Period.

Both Adjusted EBIT and Adjusted Capital Employed will be calculated on a pre-AASB 16 basis to reflect the underlying operating performance of the business.

Adjusted EBIT means underlying EBIT, adjusted to a pre-AASB 16 basis and tax-effected.

Adjusted Capital Employed means core operating assets less operating liabilities. Goodwill, intangibles and capital investment remain included. Cash, tax balances, borrowings and IFRS 16 right-of-use assets and lease liabilities are excluded.

The Board has determined that the threshold, target and stretch ROCE performance levels will not be disclosed during the Performance Period because they are commercially sensitive. Disclosure of these performance levels would reveal forward-looking information concerning the Company's financial and capital plans and could prejudice the Company's competitive position. The Board considers that this approach appropriately balances the commercial sensitivity of the ROCE performance levels with transparency for shareholders.

Following the conclusion of the Performance Period, the Company will disclose the applicable ROCE performance levels, the actual ROCE outcome achieved and the resulting vesting outcome in the FY29 Remuneration Report.

If ROCE performance is below threshold, no portion of the T2 LTI Options will vest. At threshold performance, 25% of the T2 LTI Options will vest; at target performance, 50% will vest; and at or above stretch performance, 100% will vest. Vesting will be determined on a straight-line basis between threshold and target, and between target and stretch.</td></tr>
<tr><td>Escrow of Shares</td><td>The Shares allocated on the exercise of the LTI Options will be transferred directly into the Company's employee share trust, where they will be subject to a disposal restriction for a period of two years from the vesting date.

While the Shares are subject to a disposal restriction, they are not able to be sold, or otherwise dealt with, by the Managing Director.</td></tr>
</table>

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EXPLANATORY MEMORANDUM

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TERM	DETAILS
Cessation of employment	In general, if the Managing Director ceases employment with the Company, the treatment of his LTI Options and any Shares subject to disposal restriction will depend on the circumstances of his cessation. Subject to the Board's overriding discretion under the Plan, where the Managing Director ceases employment with the Company, his unvested LTI Options will immediately lapse, and any vested LTI Options cannot be exercised unless he leaves due to a Special Circumstance (as defined in the Plan). Where the Managing Director ceases employment due to a Special Circumstance, a pro-rata portion of the LTI Options, determined by reference to the proportion of the 3 year performance period that has elapsed at the time of cessation, will continue on foot and remain eligible to vest following assessment of the applicable performance conditions in accordance with the Plan, unless otherwise determined by the Board. Notwithstanding the above, the Board retains absolute discretion under the Plan to determine a different treatment for the Managing Director's LTI Options (and any Shares held subject to a disposal restriction) on cessation of employment. The Company can elect to forfeit some or all Shares allocated on exercise of the LTI Options including where: • **(escrowed shares)** the Shares are still subject to the disposal restriction unless the Managing Director leaves due to a Special Circumstance (as defined in the Plan); • **(misconduct)** in the reasonable opinion of the Board, the Managing Director has acted fraudulently or dishonestly, wilfully breached the Managing Director's obligations to any member of the Group, engaged in serious misconduct or gross negligence or caused material reputational damage to any member of the Group; or • **(bad leaver)** the Managing Director is a 'bad leaver'. For the meaning of Special Circumstance and bad leaver see 'Cessation of employment' in paragraph 7.3. If the Managing Director leaves due to a Special Circumstance, the LTI Options will be deemed to have been exercised (unless the Board considers he holds inside information in which case the Board can extend the period of exercise) and the above 'disposal restriction' will cease to apply.
Malus and clawback	The Board also has clawback rights where the Managing Director has breached the disposal restriction or ceases to be employed by the group (as described above). See the Annexure.
Other material terms	Each LTI Option is an option exercisable on vesting at the Exercise Price. On exercise of an LTI Option, the Managing Director is entitled to receive one Share per LTI Option exercised (or a cash payment of equivalent value at the Board's discretion). Vested LTI Options can be exercised during the Exercise Period provided that the Managing Director is employed by the Company at the time of exercise (unless the Board determines otherwise). LTI Options do not carry any dividend or voting rights, or in general, a right to participate in other corporate actions such as bonus issues. LTI Options are not transferable (except in limited circumstances or with the consent of the Board).
Other information	There is no loan scheme in relation to the grant of the LTI Options. Details of any LTI Options granted under the Plan will be published in the Annual Report relating to the period in which they were granted, along with a statement that approval for the grant was obtained under Listing Rule 10.14. Any additional people covered by ASX Listing Rule 10.14 who become entitled to participate in a grant of securities under the Plan after this Resolution 6 is approved, and who were not named in this Notice of Meeting, will not participate until approval is obtained under that rule.

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EXPLANATORY MEMORANDUM

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8.4 PREVIOUS LTI AWARDS

Mr Andrew Gregory was appointed as Managing Director on 5 August 2026. Accordingly, he has not previously participated in the Company's long-term incentive arrangements or been granted LTI Options by the Company.

8.5 VOTING EXCLUSION

A voting exclusion statement applicable to Resolution 6 is set out in this Notice of Meeting.

8.6 DIRECTORS' RECOMMENDATION

The Directors (other than the Managing Director, who abstains from making a recommendation because of his interest in the resolution) unanimously recommend that you vote in favour of this resolution.

9 RESOLUTION 7 – GRANT OF RIGHTS TO THE MANAGING DIRECTOR

9.1 PROPOSED ONE-OFF AWARD

The Company has agreed to provide the Managing Director, Mr Andrew Gregory, with a one-off grant of 20,643 rights with an expiry date that is 10 years after the date of grant (subject to shareholder approval).

The number of Rights was determined by dividing $400,000 by the VWAP of a Share over the ten trading days commencing on 29 July 2026 and ending 11 August 2026 (being the 5 days prior to, the day of, and the 4 days following, the Managing Director's commencement date of 5 August 2026).

The proposed grant compensates Mr Andrew Gregory for entitlements forfeited upon ceasing employment with his previous employer.

The proposed grant will be made at the same time as Mr Andrew Gregory's LTI Options. The Board considers that the proposed Rights are an appropriate mechanism to compensate Mr Andrew Gregory for these forfeited employment benefits while aligning his interests with those of shareholders through equity ownership.

9.2 APPROVALS SOUGHT

9.3 ASX LR 10.14.1 APPROVAL

ASX Listing Rule 10.14.1 provides that an entity must not permit a director of the entity to acquire securities under an employee incentive scheme without the approval of holders of its ordinary securities.

Accordingly, Shareholders are asked to approve the grant of Rights to the Managing Director, Mr Andrew Gregory, under the Plan, on the terms and conditions set out below.

If Resolution 7 is approved by Shareholders, the Company will be able to grant the Rights and issue Shares on exercise of the Rights.

Approval under Listing Rule 10.14 is an exception to the approval requirements of ASX Listing Rule 7.1. This means the Rights granted to the Managing Director, and any other Shares issued on exercise of the Rights, will not use up part of the 15% placement capacity available under ASX Listing Rule 7.1.

If approval is not obtained from Shareholders, the Company will not be able to proceed with the grant of the Rights and the Board will consider alternative arrangements to compensate Mr Andrew Gregory for the forfeited employment benefits.

9.3.1 CORPORATIONS ACT APPROVAL – POTENTIAL RETIREMENT BENEFIT

Section 200B of the Corporations Act requires shareholder approval by ordinary resolution, and in accordance with the provisions of section 200E of the Corporations Act, in order to access the exemption from the prohibition on a company giving a person a benefit in connection with that person's retirement from an office or employment in that company where that person is, or was in the three years prior to his retirement, in a managerial or executive office in that company.

The Managing Director cannot exercise the Rights unless he has been employed with the Group for at least 12 months and not given or been given notice of termination of employment during those 12 months.

If the Managing Director satisfies this condition before ceasing employment, he will have 60 days following cessation of employment to exercise the Rights. Any Rights not exercised in that period will lapse.

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However, the Board retains a discretion to determine a different treatment for the Managing Director's Rights on cessation of employment. The Board has not determined whether it will exercise its discretion or, if so, in what circumstances or what conditions it might require. But the Board considers that it should have the flexibility to exercise its discretion in the appropriate circumstances in the interests of the Company.

An exercise of the Board's discretion may result in the Company providing a benefit to the Managing Director in connection with his retirement from office. The value of that benefit cannot be determined in advance, as many of the factors that will or are likely to affect that value (such as the Company's share price) will not be known until the benefit is decided to be given (if at all). Shareholder approval is sought for the provision of such a benefit which may arise in the circumstances described above and despite the precise circumstances not being currently known.

9.4 KEY TERMS OF THE RIGHTS

An overview of the key terms of the proposed grant of Rights to the Managing Director for the One-Off Award are set out below.

TERMS	DETAILS
Face value	$400,000 based on the VWAP of a Share over the ten trading days commencing on 29 July 2026 and ending 11 August 2026 (being the 5 days prior to, the day of, and the 4 days following, the Managing Director's commencement date of 5 August 2026).
Date of Grant	If Shareholder approval is obtained, the Rights will be granted to the Managing Director at the same time as the LTI Options, being as soon as practicable following the AGM and, in any event, within 3 years of the AGM.
Entitlements	Upon exercise, the Managing Director will be allocated one Share for each Right exercised. The Company's obligation to allocate Shares may be satisfied by issuing new Shares, acquiring Shares on-market or transferring Shares from an employee share trust. Rights do not carry voting rights or dividend rights, or in general, a right to participate in other corporate actions such as bonus issues. Rights are not transferable except in limited circumstances or with the consent of the Board.
Exercise Price	Nil
Exercise Conditions	It will be a condition of exercise of each Right that, at the time of exercise: (i) the Managing Director has been in continuous employment with the Group for at least 12 months; and (ii) during that 12-month period of continuous employment, the Managing Director has not given notice of termination and has not been given notice of termination of employment or notice of non-performance.
Exercise Period	The Rights may be exercised at any time up to the tenth anniversary of the date of grant, subject to satisfaction of the exercise conditions.
Disposal restriction	Shares allocated on exercise of the Rights will be subject to a Disposal Restriction for a period of one year commencing on the date of grant. During the restriction period, the Shares may not be sold or otherwise dealt with by the Managing Director, except as permitted under the Plan.
Cessation of Employment	As mentioned above, the Managing Director must be employed for 12 months before he can exercise the Rights. The Board retains absolute discretion under the Plan to determine an alternative treatment of the Rights on cessation of employment.
Malus and Clawback	See 'Malus and clawback' in paragraph 7.3.
Price Payable for Securities	No amount is payable in respect of the grant of the Rights and no amount is payable on exercise of the Rights.
Other Information	A summary of the material terms of the Plan is set out in the Annexure. Details of any Rights granted under the Plan will be published in the Annual Report relating to the period in which they were granted, together with a statement that approval for the grant was obtained under ASX Listing Rule 10.14. Any additional persons covered by ASX Listing Rule 10.14 who become entitled to participate in the Plan after Resolution 7 is approved, and who were not named in this Notice of Meeting, will not participate until approval is obtained under that rule.

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EXPLANATORY MEMORANDUM

CONTINUED

9.5 VOTING EXCLUSION

A voting exclusion statement applicable to Resolution 7 is set out in this Notice of Meeting.

9.6 DIRECTORS' RECOMMENDATION

The Directors (other than the Managing Director, who abstains from making a recommendation because of his interest in the resolution) unanimously recommend that you vote in favour of this resolution.

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ANNEXURE – SUMMARY OF THE MATERIAL PLAN TERMS

Key terms of the Domino's Pizza Enterprises Limited Equity Incentive Plan (Plan) are summarised below:

Eligibility	The Board may invite any employee, contractor, director or other person designated by the Board to participate in the Plan. Participation in the Plan is entirely at the discretion of the Board.
Types of Awards	Awards under the Plan may take the form of: • rights or options **(Exercisable Awards)** – an entitlement to Shares or Restricted Shares; • Share Appreciation Rights – a right to acquire Shares in the Company equal in value to the gain above the notational exercise price (or to receive a cash amount at the discretion of the Board); • Cash Awards; or • Restricted Shares – Shares subject to the satisfaction of conditions or disposal restrictions, on such terms and conditions as determined by the Board and specified in the applicable invitation or grant documentation.
Vesting Conditions	Awards may be subject to performance, service or other conditions determined by the Board. Awards will generally vest only where the Board determines that the applicable vesting conditions have been satisfied. The Board retains discretion to determine whether and to what extent vesting conditions have been satisfied and may, in certain circumstances, adjust performance-related conditions.
Shareholder Rights	Participants do not have voting rights, dividend rights or other shareholder rights in respect of Rights, Options, Share Appreciation Rights or Cash Awards until Shares are allocated following vesting and exercise (where applicable). Restricted Shares carry shareholder rights, including voting and dividend rights, but may be subject to disposal restrictions and other conditions.
Exercise and Settlement	Following vesting, Rights, Options and Share Appreciation Rights may be exercised in accordance with the terms of grant. The Board may determine that vested awards are settled in Shares or, where permitted under the Plan, by a cash payment equivalent to the value of the Shares otherwise deliverable.
Ranking of Shares	All Shares issued under the Plan will rank equally in all respects with other Shares for the time being on issue by the Company (except as regards to any rights attaching to such other Shares by reference to a record date prior to the date of their allocation or transfer).
Disposal Restrictions	The Board may impose disposal restrictions on Shares allocated under the Plan and may determine the period during which such restrictions apply. Restricted Shares may also be subject to disposal restrictions determined by the Board.
Cessation of Employment	Subject to Board discretion, where a participant ceases employment due to a Special Circumstance (including death, total and permanent disablement, redundancy or such other circumstance as determined by the Board), a pro-rata portion of the participant's unvested Awards, determined by reference to the proportion of the relevant performance period that has elapsed at the time of cessation, may continue on foot and remain eligible to vest in accordance with the terms of the Plan. Awards not eligible for continued vesting will lapse. Where a participant is terminated for cause (including gross misconduct), vested and unvested Awards may lapse in accordance with the Plan. The Board retains absolute discretion to determine the treatment of Awards on cessation of employment.

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ANNEXURE – SUMMARY OF THE MATERIAL PLAN TERMS

CONTINUED

Malus and Clawback	The Board may apply malus and/or clawback including where it determines that an unfair or inappropriate benefit has arisen due to fraud, dishonesty, conduct that brings the Company or Group into disrepute, breach of obligations, policy breaches, failure to perform any act reasonably and lawfully requested or any other act which delivers strong performance in a manner which is unsustainable or involves unacceptably high risk and results, or is likely to result, in a detrimental impact on the Company or Group performance. The Board may also apply malus or clawback where an Award has vested, or may vest, as a result directly or indirectly of: • the fraud, dishonesty or breach of obligation (including, without limitation, a material misstatement of financial information) of any person; or • any other action or omission (whether intentional or inadvertent) of any person. The Board may, among other things: • lapse vested or unvested Awards; • amend vesting conditions or periods; • require repayment of cash amounts paid under the Plan; or • require repayment of proceeds from Shares previously sold.
Change of Control	Upon a Change of Control, the Board may determine the treatment of Awards, including accelerated vesting, continued vesting, amended conditions or cash settlement. If the Board does not exercise its discretion, applicable vesting conditions will be deemed satisfied and unvested Awards will vest in accordance with the provisions of the Plan.
No Entitlement	Participation in the Plan does not form part of any participant's employment, office holding or service arrangements and does not create any right or expectation to participate in future grants or awards. The grant of Awards in one year does not create any right or expectation that Awards will be granted in future years.
Reconstruction of capital, bonus issues and rights issue	Subject to the following, if there is a reorganisation (including consolidation, subdivision, reduction, return or special dividend) of the issued capital of the Company, bonus issue or rights issue, the Board has discretion to adjust the following to ensure participants are not economically advantaged or disadvantaged as a result: • the number of Exercisable Awards to which a participant is entitled (including granting or lapsing Exercisable Awards); • the number of Shares to which a participant is entitled to receive in respect of Exercisable Awards, once vested and exercised (as relevant); • the amount of cash to which a Participant is entitled with respect to a cash award (including granting or lapsing all or a portion of the cash award); • the exercise price of Exercisable Awards; • the amount payable by a participant for the acquisition of an Exercisable Award or cash award. If new Exercisable Awards or additional cash awards are granted as part of such an adjustment, or Shares are allocated to a participant with respect to Restricted Shares as a result of such an adjustment, such awards will, unless the Board determines otherwise, be subject to the same terms and conditions as the original Awards.

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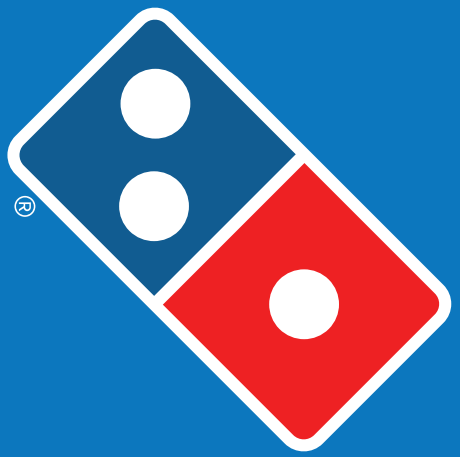
ANNEXURE – SUMMARY OF THE MATERIAL PLAN TERMS

CONTINUED

Reconstruction of capital, bonus issues and rights issue *(continued)*	If there is a reorganisation of capital: • all exercisable Awards will be adjusted in the manner required by the Listing Rules; and • the Company may exercise its discretion to determine the appropriate treatment for a cash award, including cancellation of an existing cash award or a portion of the cash award. If there is a pro-rata issue or bonus issue of new Shares to Shareholders: • each participant who has been allocated Restricted Shares will participate in the issue in the same manner as Shareholders; • each participant who has been allocated Exercisable Awards may not participate in the new issue unless his or her Exercisable Awards have vested, and if applicable, been exercised in accordance with the Plan Rules; and • the exercise price, or number of Shares over which the Exercisable Awards may vest or may be exercised, as applicable, will, in the case of a pro-rata issue, be adjusted in accordance with Listing Rule 6.22.2 (or any replacement rule) and, in the case of a bonus issue, be adjusted in accordance with Listing Rule 6.22.3 (or any replacement rule).
Administration	The Plan is administered by the Board, which has broad discretion to interpret, administer and operate the Plan and to make all determinations necessary or desirable for its operation. The Board may establish and operate an employee share trust in connection with the Plan.
Amendments	Subject to applicable law and participant protections contained in the Plan, the Board may amend, supplement, waive or modify the Plan and the terms applying to Awards from time to time. Without the consent of the participant, the Board may not exercise such right in a way that materially reduces the rights of any participant with respect to an Award or Share that is subject to the rules.

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Domino's Pizza Enterprises Limited
ABN 16 010 489 326

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Domino's Pizza Enterprises Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: +61 1300 554 474

X99999999999

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PROXY FORM

I/We being a shareholder(s) of Domino's Pizza Enterprises Limited and entitled to attend and vote hereby appoint:

STEP 1 APPOINT A PROXY

☐ **the Chairman of the Meeting (mark box)**

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **3:00pm (Brisbane Time) on Wednesday, 11 November 2026** (the **Meeting**) and at any postponement or adjournment of the Meeting.

The Meeting will be held in person at **Dexus Place Brisbane, Level 4, 480 Queen Street, Brisbane QLD 4000**. You can view a webcast of the meeting by logging in online at **https://meetings.openbriefing.com/DMP26**

Important for Resolutions 1, 5, 6 & 7: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolutions 1, 5, 6 & 7, even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2 VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions	For	Against	Abstain*
1 Adoption of Remuneration Report	☐	☐	☐
2 Election of Ms Judith Swales as a Director	☐	☐	☐
3 Election of Mr Drew O'Malley as a Director	☐	☐	☐
4 Election of Mr Andrew Gregory as a Director	☐	☐	☐
5 Approval for the grant to Managing Director of the deferred equity component of FY27 short term incentive	☐	☐	☐
6 Approval for the grant to Managing Director of FY27 long term incentive	☐	☐	☐
7 Grant of Rights to the Managing Director	☐	☐	☐

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

SAMPLE

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name and email address of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

PROXY VOTING BY THE CHAIRMAN OF THE MEETING

On a poll, the Chairman of the Meeting will vote directed proxies as directed and may vote undirected proxies as the Chairman of the Meeting sees fit. If the Chairman of the Meeting is your proxy or becomes your proxy by default, and you do not provide voting directions, then by submitting the Proxy Form you are expressly authorising the Chairman of the Meeting to exercise your proxy on resolutions that are connected directly or indirectly with the remuneration of KMP

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **3:00pm (Brisbane Time) on Monday, 9 November 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE

https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

QR Code

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL

Domino's Pizza Enterprises Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX

+61 2 9287 0309

BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

COMMUNICATIONS PREFERENCE

We encourage you to receive all your shareholder communication via email. This communication method allows us to keep you informed without delay, is environmentally friendly and reduces print and mail costs.

ONLINE

https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre using the holding details as shown on the Proxy Form. Select 'Communications' and click the first button to receive all communications electronically and enter your email address. To use the online facility, securityholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).

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SAMPLE