

**DAYTONA JV LIMITED**

**("Company")**

**WRITTEN RESOLUTION: CIRCULATED ON** 5 June 2023

**Note: This document is important and requires your immediate attention.**

Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

**EXPLANATORY STATEMENT TO MEMBERS**

**1. Nature of written resolution**

1.1 This document contains a proposed written resolution of the Company for approval by you as the members of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

1.2 The following document relating to the resolution is supplied with this resolution:

1.2.1 draft new articles of association of the Company

**2. Period to approve written resolution**

If the Company has not received the necessary level of members' agreement to pass the resolution by 3 July 2023 being 28 days from the date the resolution was first circulated to members (**Expiry Date**), the resolution will lapse.

**3. Action required if you wish to approve the resolution:**

3.1 Please signify your agreement to the resolution by

3.1.1 completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways:

3.1.1.1 by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors"; or

3.1.1.2 by delivering your signed and dated document by hand or by post to a director of the Company.

**Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on the Expiry Date.

- 3.2 If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the Expiry Date.

**4. Action required if you do not wish to agree to the resolution:**

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

DAYTONA JV LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as a special resolution as detailed below:

## SPECIAL RESOLUTION

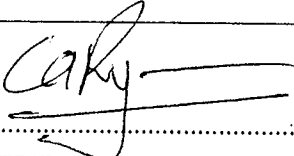
1. **That** the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Circulation date:

Registered office: 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT

## Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	DAYTONA HOLDCO LIMITED	
Name and position of signatory:	CRAIG RYAN	
Signed by authorised person on behalf of corporate member:	 .....	
		Dated: 5 June 2023

Name of corporate member:	DOMINO'S PIZZA GROUP PLC	
Name and position of signatory:		
Signed by authorised person on behalf of corporate member:	.....	
		Dated:

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTION****of****DAYTONA JV LIMITED****("Company")**

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("**Act**") proposed by the directors of the Company, proposed as a special resolution as detailed below:


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**Circulation date:****Registered office: 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT****Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	DAYTONA HOLDCO LIMITED	
Name and position of signatory:	CRAIG RYAN	
Signed by authorised person on behalf of corporate member:	.....	
		Dated:

Name of corporate member:	DOMINO'S PIZZA GROUP PLC	
Name and position of signatory:	Edward Jamieson, CFO	
Signed by authorised person on behalf of corporate member:	 .....	
		Dated: 5 June 2023