



**DREAM UNLIMITED CORP.**  
**(the “Corporation”)**

**POSITION DESCRIPTION FOR THE CHIEF RESPONSIBLE OFFICER**

**FUNCTION:**

The primary responsibility of the chief responsible officer of the Corporation (the “**CRO**”) is to lead the Corporation by providing a strategic direction that includes the development and implementation of plans, policies, strategies and budgets for the growth and profitable operation of the Corporation.

The CRO will report to the board of directors of the Corporation (the “**Board**”).

**SPECIFIC RESPONSIBILITIES:**

In fulfilling his or her primary responsibility, the CRO will:

1. see that the day-to-day activities and affairs of the Corporation are appropriately managed;
2. recommend to the Board and, following their approval by the Board, consistently strive to achieve, the Corporation’s financial and other goals and objectives;
3. formulate policies and proposed actions for the Corporation and present to the Board for approval the long-term plan and strategies and policies that lead to the creation of value for shareholders of the Corporation;
4. develop and recommend to the Board annual business plans, capital and operating plans, and budgets that support the Corporation’s long term plan and strategies;
5. oversee the Corporation’s achievement and maintenance of a satisfactory competitive position within the real estate industry;
6. together with the chief financial officer of the Corporation, establish and maintain disclosure controls and procedures, and internal controls and procedures for financial reporting, appropriate to ensure the accuracy and integrity of the Corporation’s financial reporting and public disclosures;
7. respect the Board’s independence, including discussing major commitments with the Board before they are made and respecting independent directors’ need to meet without management;
8. fulfil all responsibilities as assigned by the Board, in the manner expected by the Board;
9. keep the Board fully informed in a timely and candid manner of the progress of the Corporation towards the achievement of its established goals and of all material deviations from the goals or objectives and policies established by the Board;

10. evaluate the performance of the other officers of the Corporation and other senior employees annually and make recommendations with respect to their compensation to the Organization Design and Culture Committee;
11. take steps to build an effective management team below the level of the CRO, and oversee the Corporation's active plan for management's development and succession;
12. recommend to the Board the appointment or termination of any officer of the Corporation, other than the Chair of the Board;
13. foster a culture that promotes ethical practices and encourages individual integrity;
14. maintain a positive and ethical work climate that is conducive to attracting, retaining and motivating a diverse group of top-quality employees at all levels;
15. ensure the information communicated to the public fairly portrays the position of the Corporation;
16. represent the Corporation in a way that enhances and maintains the Corporation's reputation; and
17. serve as the chief spokesperson for the Corporation.