



DREAM UNLIMITED CORP.

(the “Corporation”)

MAJORITY VOTING POLICY FOR DIRECTORS

Any nominee for director in an uncontested election with respect to whom a majority of the total votes cast by ballot at, or, if a ballot vote was not conducted, a majority of the votes represented by proxies validly deposited prior to a meeting of shareholders of the Corporation at which directors of the Corporation are to be elected (the “**Election Meeting**”) are “withheld” from his or her election (a “**Majority Withheld Vote**”), shall, immediately following the Election Meeting, submit his or her resignation to the Board for consideration.

Directors other than those who received a Majority Withheld Vote at the same Election Meeting (or if there are less than three such directors, all of the members of the Board) shall consider whether or not to accept the resignation and shall make such determination within 90 days following the date of the Election Meeting. The Board shall accept the resignation absent exceptional circumstances. A press release disclosing the Board’s decision to accept or reject the resignation (and the reasons for rejecting the resignation, if applicable) shall be promptly issued following such determination.