

DREAM UNLIMITED CORP.

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual meeting of shareholders of Dream Unlimited Corp. (the “**Company**”) held on June 7, 2022 (the “**Meeting**”), the following sets forth a brief description of each matter that was voted upon at the Meeting and the outcome of the vote.

1. Election of Directors

The eight (8) nominees proposed by management were elected as directors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are duly elected or appointed. Votes cast on this matter were as follows:

<u>Name</u>	<u>Votes For</u>	<u>% Votes For</u>	<u>Votes Withheld</u>	<u>% Votes Withheld</u>
Michael Cooper	188,783,931	99.75	465,965	0.25
James Eaton	189,157,867	99.95	92,029	0.05
Joanne Ferstman	188,603,816	99.66	646,080	0.34
Richard Gateman	188,752,046	99.74	497,850	0.26
Jane Gavan	188,554,094	99.63	695,802	0.37
Duncan Jackman	180,361,056	95.30	8,888,840	4.70
Jennifer Lee Koss	189,049,924	99.89	199,972	0.11
Vincenza Sera	187,493,676	99.07	1,756,220	0.93

2. Appointment of Auditor

The firm of PricewaterhouseCoopers LLP, Chartered Professional Accountants, was appointed as auditor of the Company for the ensuing year, and the directors of the Company were authorized to fix the remuneration of the auditor. Votes cast on this matter were as follows:

<u>Votes For</u>	<u>% Votes For</u>	<u>Votes Withheld</u>	<u>% Votes Withheld</u>
189,858,238	99.96	75,919	0.04

DATED: June 7, 2022

DREAM UNLIMITED CORP.

By: ***“Robert Hughes”***

Robert Hughes

General Counsel and Corporate Secretary