

**Absentee Ballot**  
**for**  
**Parrot Foundation**  
**2010 Annual Members' Meeting**

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As a member of the Parrot Foundation, I hereby cast this absentee ballot for elections and resolutions under consideration at the annual member meeting to be held in Seattle, Washington, USA on August 31, 2010 at 2pm Pacific time (9pm UTC).

**Election of 2010-2011 Board of Directors**

The following people are candidates for the Board of Directors. To be elected, a candidate must receive more "Yes" votes than "No" votes.

Please vote to accept as Director (check one of "Yes", "No", or "Abstain" for each candidate):

<b>Nominee</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jerry Gay			
Jim Keenan			
Jonathan Leto			
Andrew Whitworth			

**Authorized Signature**

I authorize the Secretary of the Parrot Foundation to record these votes on my behalf.

Name

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Date

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Signature

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## **Filing Notes**

Deadline for Receipt: August 30th, 2010.

This form must be filed with the Parrot Foundation in advance of the meeting. The form may be mailed to:

Parrot Foundation  
1425 Broadway #420  
Seattle, WA 98122  
USA

or faxed to:

+12062993429

or scanned and emailed to:

[legal@parrot.org](mailto:legal@parrot.org)