

**Absentee Ballot
for
Parrot Foundation
2009 Annual Members' Meeting**

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 25, 2009 at 2pm.

Election of 2009-2010 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):

| Nominee | Yes | No | Abstain |
|-----------------|------------|-----------|----------------|
| William Coleda | | | |
| Gerard Gay | | | |
| Jeffrey Horwitz | | | |
| Patrick Michaud | | | |
| Allison Randal | | | |
| Shane Warden | | | |

Authorized Signature

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

Name (print):

Date:

Signature:

Filing Notes

Deadline for Receipt: August 24th, 2009.

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:

+1-206-299-3429

or scanned and emailed to:

legal@parrot.org