## Edgar Filing: VOCERA COMMUNICATIONS, INC. - Form DEFA14A

## VOCERA COMMUNICATIONS, INC.

Form DEFA14A May 03, 2018

#### **UNITED STATES**

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of

the Securities Exchange Act of 1934

Filed by the Registrant

X

Filed by a Party other than the Registrant

Check the appropriate box:

- "Preliminary Proxy Statement
- "Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- "Definitive Proxy Statement
- x Definitive Additional Materials
- "Soliciting Material Pursuant to §240.14a-12

VOCERA COMMUNICATIONS, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

x No fee required.

- "Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
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  - (4) Proposed maximum aggregate value of transaction:
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- "Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for
- "which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount Previously Paid:
- (2) Form, Schedule or Registration Statement No.:
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- (4) Date Filed:

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Commencing on or about May 2, 2018, Vocera Communications, Inc. sent the following email communication to certain employees:

Hello Vocera Team,

As you may know, we filed our proxy statement this month and our annual shareholder meeting is scheduled for June 1. Our proxy includes important proposals that shareholders have the opportunity to vote on, including the approval of an amendment that would add more shares to Vocera's Equity Incentive Plan as well as other changes. Our Board of Directors unanimously recommends that you vote "FOR" each of the items. I want to encourage all Vocera employees who own shares to vote as soon as possible.

You can vote on the Internet or by telephone or request, sign and return a proxy card to ensure that your shares are represented at the meeting. For most employees, Vocera shares are held at E\*TRADE. Instructions for how to vote your shares at E\*TRADE are provided below. If you have Vocera shares elsewhere, please follow the instructions you receive from your brokerage firm.

Thank you. If you have any questions about this or investor relations in general, please don't hesitate to reach out to me or Sue Dooley.

Doug

Doug Carlen

Vice President, General Counsel

Instructions for voting your shares held at E\*TRADE

Your vote is important and voting your shares is easy. You will need a CUSIP number, Account Number and Control Number which were all provided in the communication you received. You may enter your voting instructions and view the shareholder material by using the control number included in the email you received from E\*TRADE and clicking on following link: https://www.proxyvote.com

Most of you have shares held with E\*TRADE and should have received an email or instructions in the mail on how to vote. A copy of the instructions from E\*TRADE follows. If you have shares held with other institutions please follow those instructions as they will be slightly different.

Additional supporting documentations can also be found at the following link(s):

Proxy Statement http://www.edocumentview.com/VCRA Annual Report http://www.edocumentview.com/VCRA

If you hold your shares somewhere other than E\*TRADE, contact your institution. If you have any questions, please contact E\*TRADE Securities at 1-800-786-2575.