

CECO ENVIRONMENTAL CORP
Form DEFA14A
April 24, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

SCHEDULE 14A
(RULE 14a-101)

PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE
SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant

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

Definitive additional materials

Soliciting material pursuant to Sec. 240.14a-11(c) or Sec. 240.14a-12

CECO ENVIRONMENTAL CORP.

(Name of Registrant as Specified in Its Charter)

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

(3) Filing party:

(4) Date filed:

**Important Notice of Availability of Proxy Materials for the Stockholders Meeting of
CECO ENVIRONMENTAL CORP.**

To Be Held On:

Wednesday, June 5, 2019 at 8:00 a.m. CDT

at The Westin Stonebriar Hotel, 1549 Legacy Drive, Frisco, TX 75034

COMPANY NUMBER

ACCOUNT NUMBER

CONTROL NUMBER

This communication is not a form of voting and presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials for this, or any future, meeting of stockholders you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before May 25, 2019.

Please visit www.cecoenviro.com/investors.aspx, where the following materials are available for view:

Notice of Annual Meeting of Stockholders

Proxy Statement

Form of Electronic Proxy Card

Annual Report to Stockholders

TO REQUEST MATERIALS: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: info@astfinancial.com

WEBSITE:

<https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials>

TO VOTE:

ONLINE: To access your online proxy card, please visit www.voteproxy.com and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at www.voteproxy.com up until 11:59, p.m. EDT, the day before the meeting date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting.

MAIL: You may request a card by following the instructions above.

1. Election of Directors:

2. To approve, on an advisory basis, the compensation paid to the Company's named executive officers.

NOMINEES:

3. To recommend, on an advisory basis, the frequency of future advisory votes to approve named executive officer compensation.

Jason DeZwirek

Eric M. Goldberg

4. To ratify the appointment of BDO USA, LLP as our independent registered public accounting firm for 2019.

David B. Liner

Claudio A. Mannarino

5. To transact such other business as may properly come before the meeting or any adjournments thereof.

Munish Nanda

Jonathan Pollack

Valerie Gentile Sachs

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE ELECTION OF DIRECTORS, FOR PROPOSAL NO. 2, ONE YEAR FOR PROPOSAL NO. 3, AND FOR PROPOSAL NO. 4.

Dennis Sadlowski

Please note that you cannot use this notice to vote by mail.