

CECO ENVIRONMENTAL CORP
Form DEFA14A
April 27, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

SCHEDULE 14A
(RULE 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION
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 Shareholder Meeting of
CECO ENVIRONMENTAL CORP.**

To Be Held On:

June 12, 2018 at 8:30 a.m. CDT

14651 N. Dallas Pkwy., Suite 118, Dallas, TX 75254

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 30, 2018.

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. To obtain directions to the Annual Meeting please call (214)357-6181.

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

1. Election of Directors:

NOMINEES:

Jason DeZwirek

Eric M. Goldberg

David B. Liner

Claudio A. Mannarino

Munish Nanda

Jonathan Pollack

Valerie Gentile Sachs

Dennis Sadlowski

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

3. To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm of the Company for fiscal year 2018.

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

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

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