MICROVISION, INC. Form DEFA14A April 24, 2017

### **UNITED STATES**

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

	(Amendment No. )
Filed by the Registrant	Filed by a Party other than the Registrant
Check the appropriate box:	
Preliminary Proxy Statement	
Confidential, for Use of the Comn	nission Only (as permitted by Rule 14a-6(e)(2))
Definitive Proxy Statement	
Definitive Additional Materials	
Soliciting Material Pursuant to \$240	MICROVISION, INC.

(Name of Registrant as Specified In Its Charter)

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

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(2)	Form, Schedule or Registration Statement No.:
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#### \*\*\* Exercise Your Right to Vote \*\*\*

#### Important Notice Regarding the Availability of Proxy Materials for the

#### Shareholder Meeting to Be Held on June 07, 2017

# MICROVISION, INC.

### **Meeting Information**

Meeting Type: Annual Meeting

For holders as of: April 13, 2017

**Date:** June 07, 2017 **Time:** 9:00 AM PDT

**Location:** The Courtyard Marriott

Bellevue/Redmond

14615 NE 29th Place

Bellevue, WA 98007

MICROVISION, INC

6244 185TH AVE NE

**SUITE 100** 

REDMOND, WA 98052

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

#### **Before You Vote**

How to Access the Proxy Materials

#### **Proxy Materials Available to VIEW or RECEIVE:**

1. Combined Notice and Proxy Statement and Annual Report

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

#### **How to Request and Receive a PAPER or E-MAIL Copy:**

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com

2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 24, 2017 to facilitate timely delivery.

#### **How To Vote**

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting

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materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

# Voting items The Board of Directors recommends you vote

#### **FOR the following:**

**1.** To elect the seven nominees for director named in the proxy statement.

#### **Nominees**

- 01 Robert P. Carlile 02 Yalon Farhi 03 Slade Gorton 04 Perry Mulligan 05 Alexander Y. Tokman
- 06 Brian Turner 07 Thomas M. Walker

# The Board of Directors recommends you vote FOR the following proposals:

- 2. To approve the proposed amendment to the 2013 MicroVision, Inc. Incentive Plan.
- 3. To ratify the selection of Moss Adams LLP as the Company s independent registered public accounting firm for the current fiscal year.
- 4. To approve, on an advisory and non-binding basis, the compensation of the Company s named executive officers.

# The Board of Directors recommends you vote 3 YEARS on the following proposal:

5. To approve, on an advisory and non-binding basis, the frequency of future executive compensation votes.

NOTE: The Board of Directors recommends a vote FOR the election of the seven nominees for director named in the proxy statement, a vote FOR the amendment to the 2013 MicroVision, Inc. Incentive Plan, a vote FOR ratification of the selection of Moss Adams LLP as the Company s independent registered public accounting firm, a vote FOR the approval, on an advisory basis, of the compensation of the Company s named executive officers, as such information is disclosed in this Proxy Statement under the heading Executive Compensation (commonly referred to as say-on-pay ); and to hold a say-on-pay vote once every THREE YEARS.