

VONAGE HOLDINGS CORP
Form DEFA14A
May 01, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A

(Rule 14a-101)

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 Commission Only (as permitted by Rule 14a-6(e)(2))

☐ Definitive Proxy Statement

☐ Definitive Additional Materials

☐ Soliciting Material Pursuant to Rule 14a-12

VONAGE HOLDINGS CORP.

(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):

☒ 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:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

☐ 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.:

(3) Filing Party:

(4) Date Filed:

EXPLANATORY NOTE

This amendment to the proxy statement of Vonage Holdings Corp. (the “Company”) filed with the Securities and Exchange Commission on April 25, 2019 (the “Proxy Statement”) is being filed to correct (i) the first Item of Business set forth in the Notice of the Proxy Statement, which is to elect four Class I directors for a term to expire at the 2020 annual meeting of stockholders; and (ii) the expiration date of the Rights set forth in Section 7 of the Company’s Tax Benefits Preservation Plan (the “Plan”), which is attached to the Proxy Statement as Appendix B. As correctly stated in the Proxy Statement under “Proposal No. 5,” stockholders are being asked to ratify the extension of the Plan to the close of business on June 30, 2021.

No other changes have been made to the Proxy Statement. This supplemental information should be read in conjunction with the Proxy Statement.
