

TOWN SPORTS INTERNATIONAL HOLDINGS INC
Form DEFA14A
March 27, 2018

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

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 (as permitted by Rule 14a-6(e)(2))
- ☒ Definitive Proxy Statement only
- ☐ Definitive Additional Materials
- ☐ Soliciting Material Pursuant to §240.14a-12

TOWN SPORTS INTERNATIONAL HOLDINGS, 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):

☒ No fee required.

☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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.

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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:

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 9, 2018.

TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Meeting Information

Meeting Type: Annual
Meeting

For holders as of: March
14, 2018

Date: May 9, 2018 Time:
10:00 AM EDT

Location: Crowne
Plaza
Times
Square
1605
Broadway
(49th
Street)
New
York,
NY
10019

TOWN SPORTS INTERNATIONAL HOLDINGS, INC.
ATTN: Carolyn Spatafora
399 EXECUTIVE BOULEVARD
ELMSFORD, NY 10523

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
www.proxyvote.com 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. Notice & Proxy Statement 2. 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) 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 April 25, 2018 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 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 (located on the
following page)
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. Election of
Directors
Nominees:
01 Martin J. Annese 02
Marcus B. Dunlop 03
Jason M. Fish 04
Thomas J. Galligan III
05 Mandy Lam
06 Patrick
Walsh 07 L.
Spencer
Wells

The Board of Directors
recommends that you vote
"FOR" proposals 2, 3 and 4.

- Proposal to ratify the
Audit Committee's
appointment of
PricewaterhouseCoopers
LLP as the independent
registered public
accounting firm of the
Company for the fiscal
year ending December
31, 2018.
Advisory Vote on
Executive
Compensation: To
approve, in a
non-binding advisory
vote, the compensation
paid to our named
executive officers.
Proposal to approve
Town Sports
International Holdings,
Inc. Employee Stock
Purchase Plan and to
authorize 800,000 shares
to be issued thereunder.

NOTE: To transact such
other business as may
properly come before the
meeting or any adjournment
thereof.
