

PARK CITY GROUP INC
Form DEFA14A
October 04, 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 [X]
Filed by a Party other than the Registrant []

Check the appropriate box:

- [] Preliminary Proxy Statement
- [] Confidential, for Use of the SEC Only (as permitted by Rule 14a-6(e)(2))
- [] Definitive Proxy Statement
- [X] Definitive Additional Materials
- [] Soliciting Material Pursuant to 14a-12

PARK CITY GROUP, 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):

- [X] 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.
- [] 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:

PARK CITY
GROUP, INC.

CONTROL
ID:

REQUEST
ID:

IMPORTANT NOTICE
REGARDING THE
AVAILABILITY OF PROXY
MATERIALS
for the 2018 Annual Meeting of
Stockholders (the "Annual Meeting")

DATE: November 15,
2018
TIME: 9:00 a.m. MST
299 South Main
Street, Suite 2225,
LOCATION: Salt Lake City,
Utah 84111

HOW TO
REQUEST
PAPER
COPIES OF
OUR
MATERIALS

PHONE:
Call toll free
1-866-752-8683

FAX:
Send this card to
202-521-3464

INTERNET:
<https://www.iproxydirect.com/PCYG>
and follow the on-screen instructions.

EMAIL:
proxy@iproxydirect.com
Include your Control ID in your
email.

This communication represents a notice to access a
more complete set of proxy materials 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. The proxy
statement is available at:

<https://www.iproxydirect.com/PCYG>

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, before November 1, 2018.

you may enter your voting instructions at <https://www.iproxydirect.com/PCYG> until 11:59 pm eastern time November 14, 2018

The purposes of this meeting are as follows:

1. To elect five directors to hold office for a one year term or until their successors are duly elected and qualified; and
2. To ratify the appointment of Haynie & Company as park city group, Inc.'s independent auditors for the fiscal year ending June 30, 2019.

Pursuant to Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual meeting are available on the Internet. Follow the instructions above to view the materials and vote or request printed copies.

The board of directors has fixed the close of business on September 17, 2018 as the record date for the determination of stockholders entitled to receive notice of the Annual Meeting and to vote the shares of our common stock and Series B Preferred Stock.

THE BOARD UNANIMOUSLY RECOMMENDS
THAT YOU VOTE
“FOR” EACH DIRECTOR NOMINEE IDENTIFIED
IN PROPOSAL NO. 1 AND “FOR” PROPOSAL NO.
2.

Please note - This is not a Proxy Card - you cannot
vote by returning this card

PARK CITY GROUP, INC.
SHAREHOLDER SERVICES
500 Perimeter Park Drive Suite D
Morrisville NC 27560

FIRST-CLASS MAIL
US POSTAGE
PAID
RALEIGH NC
PERMIT # 870

TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT