

MEDICAL TRANSCRIPTION BILLING, CORP
Form DEFA14A
February 07, 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

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 ss.240.14a-12

Medical Transcription Billing, 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)(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.

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(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

**Vstock Transfer, LLC 18
Lafayette Place
Woodmere, New York 11598**

*** SPECIMEN ***

1 MAIN STREET

ANYWHERE PA 99999-9999

Medical Transcription Billing, Corp.

7 Clyde Road

Somerset, NJ 08873

Important Notice Regarding the Availability of Proxy Materials For The Special Meeting of Shareholders to Be Held On April 14, 2017

This communication 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 would like to receive a paper or e-mail copy of these documents, you must request one. There is no charge for such documents to be mailed to you. Please make your request for a copy as instructed below on or before March 24, 2017 to facilitate a timely delivery.

ACCESSING YOUR PROXY MATERIALS ONLINE

The following Proxy Materials are available to you to review at: ir.mtbc.com/annuals-proxies.cfm

- the Company's 2017 Proxy Statement for the Special Meeting of Shareholders (including all attachments thereto),
- 2015 Annual Report on Form 10-K of the Company,
- the Proxy Card,

-any amendments to the foregoing materials that are required to be furnished to stockholders.

ONLINE VOTING

**To vote your proxy electronically, please go to www.vstocktransfer.com/proxy
You must reference your
12-digit control number listed below.**

REQUESTING A PAPER COPY OF THE PROXY MATERIALS

Have this notice available when you request a paper copy of the proxy materials:

**By telephone please call (toll free) 1-855-987-8625,
or
By email at: vote@vstocktransfer.com**

Please include the company name and your account number in the subject line.

CONTROL # AC:ACCT9999

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON APRIL 14, 2017

TIME

11:00 a.m., Eastern Time, on

Friday, April 14, 2017

PURPOSE

To vote on granting the Board of Directors the authority to effect a reverse stock split of the Company's common stock.

To vote on amending the Company's 2014 Equity Incentive Plan.

To consider and act on such other business as may properly come before the Meeting.

DOCUMENTS

This Notice is only an overview of the Proxy Statement and proxy card included in this mailing and available at ir.mtbc.com/annuals-proxies.cfm. The notice of the Internet availability of these documents is first being mailed to shareholders on or about February 22, 2017.

PLACE

7 Clyde Road, Somerset, NJ 08873. (A map for directions is attached.)

RECORD DATE

Owners of shares of the Company's Common Stock, as of the close of business on February 9, 2017, will receive notice of and be entitled to vote at the Meeting and any adjournments.

VOTING

Even if you plan to attend the Meeting, please mark, sign, date, and return the enclosed proxy card in the enclosed postage-paid envelope. You may revoke your proxy by filing with the Secretary of the Company a written revocation or by submitting a duly executed proxy bearing a later date. If you are present at the Meeting, you may revoke your proxy and vote in person on each matter brought before the Meeting. You may also vote over the Internet using the Internet address on the proxy card.

Mahmud U. Haq

Chairman of the Board

Dated: February 10, 2017

MTBC Headquarters

7 Clyde Road, Somerset, NJ 08873

