

FEDERATED NATIONAL HOLDING CO
Form DEFA14A
July 25, 2016

United States
Securities and Exchange Commission
Washington, D.C. 20549

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED
IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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 under Rule 14a-12

FEDERATED NATIONAL HOLDING COMPANY
(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 the 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:

BARCODE See the reverse side of this notice to obtain proxy materials and voting instructions. BROKER LOGO
HERE 1 OF 2 12 15 1234567 1234567 1234567 1234567 1234567 1234567 1234567 Broadridge Internal Use Only
Job # Envelope # Sequence # # of # Sequence # *** Exercise Your Right to Vote *** Important Notice Regarding the
Availability of Proxy Materials for the Shareholder Meeting to Be Held on <mtgdate>. 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. Meeting Information Meeting Type: <mtgtype> For holders as of: <recdate> Date:
Time: <mtgtime> Location: 0000296769_1 R1.0.1.25 FEDERATED NATIONAL HOLDING COMPANY Annual
Meeting September 13, 2016 September 13, 2016 11:00 AM EDT July 14, 2016 DoubleTree by Hilton Hotel Sunrise -
Sawgrass Mills 13400 West Sunrise Boulevard Sunrise, Florida 33323 Return Address Line 1 Return Address Line 2
Return Address Line 3 51 MERCEDES WAY EDGEWOOD NY 11717 Investor Address Line 1 Investor Address
Line 2 Investor Address Line 3 Investor Address Line 4 Investor Address Line 5 John Sample 1234 ANYWHERE
STREET ANY CITY, ON A1A 1A1

How To Vote Please Choose One of the Following Voting Methods Internal Use Only Before You Vote How to Access the Proxy Materials Proxy Materials Available to VIEW or RECEIVE: 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. Vote In Person: If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the appropriate instructions. 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. 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 voting instruction form. 0000296769_2 R1.0.1.25 1. Notice/Proxy/10-K 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 August 30, 2016 to facilitate timely delivery.

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Only xxxxxxxxxxx xxxxxxxxxxx Cusip Job # Envelope # Sequence # # of # Sequence # Voting items 0000296769_3
R1.0.1.25 The Board of Directors recommends you vote FOR the following proposal(s): 1. Election of Directors
Nominees 1A Michael H. Braun 1B Jenifer G. Kimbrough 1C Bruce F. Simberg 1D William G. Stewart 1E Thomas
A. Rogers The Board of Directors recommends you vote FOR the following proposal(s): 2 Advisory vote to approve
the company's executive compensation The Board of Directors recommends you vote 1 YEAR on the following
proposal: 3 Advisory vote to approve the frequency of the advisory vote on the company's executive compensation
once every 1, 2 or 3 years The Board of Directors recommends you vote FOR the following proposal(s): 4 To amend
the company's articles of incorporation and bylaws to eliminate supermajority voting requirements 5 To amend the
company's articles of incorporation and bylaws to reduce the percentage of outstanding shares required to call a
special meeting 6 To ratify the appointment of Ernst & Young LLP as the Company's independent registered public
accounting firm for the 2016 fiscal year.

THIS SPACE RESERVED FOR LANGUAGE PERTAINING TO BANKS AND BROKERS AS REQUIRED BY THE NEW YORK STOCK EXCHANGE Voting Instructions THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE P99999-010 12 15 # OF # Broadridge Internal Use Only Job # Envelope # Sequence # # of # Sequence # Reserved for Broadridge Internal Control Information Voting items Continued 0000296769_4 R1.0.1.25
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.
