

ENZO BIOCHEM INC

Form DEFA14A

November 23, 2016

*** Exercise Your *Right to Vote* ***

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on January 05, 2017

ENZO BIOCHEM, INC.

*ENZO BIOCHEM, INC.
527 MADISON AVENUE
NEW YORK, NY 10022*

Meeting Information

Meeting Type: Annual Meeting

For holders as of: November 15, 2016

Date: January 05, 2017 **Time:** 9:00 AM EST

Location: Yale Club of New York City
50 Vanderbilt Avenue
New York, NY 10017

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
3. Telephone/Internet insert (BR supplied)

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.

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 December 22, 2016 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 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 Barry W.
Weiner 02 Bruce
A. Hanna, Ph.D

**The Board of Directors
recommends you vote FOR
proposals 2 and 3.**

- 2 To approve, in a nonbinding
advisory vote, the
compensation of the
Company's named executive
officers.

- 3 To ratify the appointment of
EisnerAmper LLP as the
Company's independent
registered public accounting
firm for the Company's
fiscal year ending July 31,
2017.

NOTE: In their discretion, the
Proxies are authorized to vote upon
such other business as may
properly come before the Annual
Meeting. This proxy when properly
executed will be voted in the
manner directed herein by the
undersigned shareholder. If no
direction is made, this proxy will
be voted FOR the election of the
nominees for Class II Director
named in Proposal 1 in this proxy
card, and FOR each of Proposals 2
and 3 in this proxy card.

