

GLOBAL PAYMENTS INC
Form DEFA14A
March 13, 2019

As filed with the Securities and Exchange Commission on March 13, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 Pursuant to Section 240.14a-12

GLOBAL PAYMENTS 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)(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:

Global Payments Inc.

Annual Meeting of Shareholders

April 25, 2019 at 9:30 a.m., Eastern Standard Time

3550 Lenox Road, Atlanta, Georgia 30326

Control Number:

To:

Your Global Payments Inc. proxy statement and annual report are now available online, and you may now vote your shares for the 2019 Annual Shareholder Meeting.

To view the proxy statement and annual report, please visit www.envisionreports.com/GPN.

To cast your vote, please visit www.envisionreports.com/GPN and follow the on-screen instructions. You will be prompted to enter your Control Number provided above in this email to access this voting site. Note that votes submitted through this site must be received by 11:59 p.m. on April 24, 2019.

Thank you for viewing the 2019 Global Payments Inc. Annual Meeting Materials and for submitting your vote.

Notice of Annual Shareholder Meeting

Global Payments Inc.'s 2019 Annual Shareholder Meeting will be held on April 25, 2019, at 3550 Lenox Road, Atlanta, Georgia 30326, at 9:30 a.m., Eastern Standard Time. We look forward to your attendance either in person or by proxy. At this year's Annual Meeting, the agenda includes: (1) the election of two directors; (2) an advisory vote to approve the Global Payments Inc.'s compensation of our named executive officers for 2018; and (3) the ratification of the reappointment of Deloitte & Touche LLP as Global Payments Inc.'s independent public accounting firm for the year ending December 31, 2019. The Board of Directors recommends that you vote FOR all of the director nominees, and FOR Proposals (2) and (3). Please refer to the Proxy Statement for detailed information on each of the proposals and the Annual Meeting.

Order a Free Paper or Email Copy of the Proxy Materials

Internet Go to www.envisionreports.com/GPN. Click **Cast Your Vote** or **Request Materials**. Follow the instructions to log in and order a paper or email copy of the current meeting materials and submit your preference for email or paper delivery of future meeting materials.

Email Send an email message to investorvote@computershare.com with **Proxy Materials for Global Payments Inc.** in the subject line. Include your full name and address in the body of the message plus the Control Number listed above, and state in the email that you want a paper copy of current meeting materials. You can also state your preference to receive a paper copy for future meetings.

Telephone Call us free of charge at 1-866-641-4276 and follow the instructions to login and order a paper copy of the materials by mail for the current meeting. You can also submit a preference to receive a paper copy for future meetings.

To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by April 15, 2019.

YOUR VOTE IS IMPORTANT, PLEASE VOTE!

Registered shareholders may unsubscribe to email notifications at any time by changing their elections at Investor Center by simply clicking on eDelivery Options and updating their accounts.

Questions? For additional assistance regarding your account please visit www.computershare.com/ContactUs where you will find useful FAQs, phone numbers and our secure online contact form.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response.