
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
(Amendment No. _____)

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 §240.14a-12

SHIFTPIXY, 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 paid previously with preliminary materials

Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a6(i)(1) and 0-11.

Your **Vote** Counts!

SHIFTPIXY, INC.

2023 Annual Meeting
Vote by March 5, 2023
11:59 PM ET



SHIFTPIXY, INC.
ATTN: LEGAL DEPARTMENT
4301 NW 25TH ST
MIAMI, FL 33142

095090-PR8584

You invested in SHIFTPIXY, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on March 6, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to February 20, 2023. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

March 6, 2023
1:00 p.m. ET

Virtually at:
www.virtualshareholdermeeting.com/PROXY2023

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors (or if any nominee is not available for election, such substitute as the Board of Directors may designate): Proposal to elect Scott W. Absher, Kenneth W. Weaver, Whitney J. White, Christopher Sebes and Amanda Murphy as Directors of the Company.	
Nominees:	
1a. SCOTT W. ABSHER	✔ For
1b. KENNETH W. WEAVER	✔ For
1c. WHITNEY J. WHITE	✔ For
1d. CHRISTOPHER SEBES	✔ For
1e. AMANDA MURPHY	✔ For
2. Proposal to ratify the appointment of Marcum LLP as the Company's independent public accountants for the fiscal year ending August 31, 2023.	✔ For
3. Proposal to approve the increase in the number of shares available for issuance under the Company's 2017 Stock Option / Stock Issuance Plan, as amended, from 30,000 to 750,000.	✔ For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".