
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 Section 240.14a-12



TWIN VEE POWERCATS CO.

(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 all boxes that apply):

- 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.
-

TWIN VEE POWERCATS CO.

CONTROL ID:

REQUEST ID:

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON OCTOBER 12, 2023

DATE: THURSDAY, OCTOBER 12, 2023
TIME: 9:00 A.M. EASTERN TIME
LOCATION: 3101 S US HWY 1, FORT PIERCE, FLORIDA 34982.

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS



PHONE:

CALL TOLL FREE
1-866-752-8683



FAX:

SEND THIS CARD TO
202-521-3464



INTERNET:

[HTTPS://WWW.IPROXYDIRECT.COM/VEEE](https://www.iproxydirect.com/veee)
AND FOLLOW THE ON-SCREEN INSTRUCTIONS.



EMAIL:

PROXY@IPROXYDIRECT.COM
INCLUDE YOUR CONTROL ID IN YOUR EMAIL.

This communication is not a form of voting and presents only an overview of the more complete set of proxy materials, which contain important information and are available to you on the Internet or by mail. We encourage you to access and review all of the important information contained in the proxy materials before voting. The Proxy Statement, proxy card, and 2022 Annual Report are available at: <https://www.iproxydirect.com/veee>.

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. If you would like to request a copy of the materials for this and/or future stockholder meetings, you may make such request by telephone, fax, Internet or e-mail, pursuant to the instructions listed above. To facilitate timely delivery please make any such requests before September 28, 2023. Unless requested, you will not otherwise receive a paper copy.

If you are a shareholder of record as of the close of business on August 18, 2023, you may vote by attending the 2023 Annual Meeting of Stockholders (the "Annual Meeting") in person at 9:00 A.M. ET on October 12, 2023 at 3101 S US Hwy 1, Fort Pierce, Florida 34982. If you attend, please note that you will be asked to present government-issued identification (such as a driver's license or passport) and evidence of your share ownership of our common stock. Please check the proxy materials for any special requirements for meeting attendance.

Alternatively, you may vote by Internet by visiting <https://www.iproxydirect.com/veee> and following the on-screen instructions or by mail by requesting a paper copy of the proxy materials pursuant to the instructions listed above, which will include a proxy card.

THE PROPOSALS BEING PRESENTED AT THE UPCOMING STOCKHOLDER MEETING ARE AS FOLLOWS:

1. TO ELECT TWO (2) NOMINEES, JAMES MELVIN AND PRESTON YARBOROUGH, AS CLASS II DIRECTORS TO OUR BOARD OF DIRECTORS, EACH TO SERVE A THREE-YEAR TERM EXPIRING AT THE 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL SUCH DIRECTOR'S SUCCESSOR IS DULY ELECTED AND QUALIFIED;
2. TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF GRASSI & Co., CPAs, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING ON DECEMBER 31, 2023.

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE "FOR" EACH OF THE DIRECTOR NOMINEES LISTED IN PROPOSAL 1 ABOVE AND "FOR" PROPOSAL 2 ABOVE. IN ADDITION TO THESE MATTERS, STOCKHOLDERS MAY BE ASKED TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.

Pursuant to Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual Meeting are available on the Internet. Follow the instructions above to view or request copies of the materials and to vote on these important matters.

PLEASE NOTE - THIS IS NOT A PROXY CARD - YOU CANNOT VOTE BY RETURNING THIS CARD

TWIN VEE POWERCATS CO.
SHAREHOLDER SERVICES
1 Glenwood Avenue Suite 1001
Raleigh NC 27603

FIRST-CLASS MAIL
US POSTAGE
PAID
RALEIGH NC
PERMIT # 870

TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT
