

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.

