

Edgar Filing: NAIC GROWTH FUND INC - Form DEFA14A

NAIC GROWTH FUND INC
Form DEFA14A
May 08, 2007

SCHEDULE 14A INFORMATION STATEMENT
PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE SECURITIES
EXCHANGE ACT OF 1934

Filed by the Registrant [X]
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
 [X] Definitive Additional Materials
 [] Soliciting Material Pursuant to 240.14a-11(c) or 240.14a-12

NAIC Growth Fund, Inc.
(Name of Registrant as Specified in its Charter)

Payment of Filing Fee (Check the appropriate box):

[X] No fee required
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(1) Title of each class of securities to which transaction applies:
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(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):
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 [] 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.
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NAIC Growth Fund, Inc.
www.naicgrowthfund.com

May 7, 2007

Dear Shareholder,

The NAIC Growth Fund, Inc. ("Fund") adjourned its annual shareholder meeting until 10 a.m. local time on May 31, 2007, in order to give all

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shareholders additional time to vote.

The Fund strongly (and respectfully) encourages all shareholders to VOTE. This is particularly important because Proposal No. 3, the approval of a new investment advisory agreement between the Fund and Sims Capital Management LLC, requires approval by a majority of the Fund's outstanding shares. This issue is complicated by reason of the fact that brokers holding shares in "street" name on behalf of their customers are NOT able to vote these shares without the express direction of the beneficial owner.

Sims Capital Management LLC, at its expense, has engaged Broadridge Financial Solutions, a proxy solicitation firm, to help get out the vote. Broadridge is charging its customary fees and expenses, which are estimated to not exceed \$10,000 in the aggregate.

Accordingly, we respectfully request that all Fund shareholders VOTE by sending in the enclosed proxy card or calling Peter Daly (Broadridge Financial Solutions) at (781) 740-3440 (e-mail: peter.daly@broadridge.com). Fund shareholders are able to vote telephonically.

Thank you.

NAIC GROWTH FUND, INC.

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