

**DEFA14A - 2021-01-08**

Form: DEFA14A

Filing date: 2021-01-08

Accession: 0001477932-21-000140

---

**DEFA14A**

DEFA14A 1 cei\_defa14a.htm DEFA 14A

---

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

# 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 Under §240.14a-12

## **CAMBER ENERGY, 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:

**CAMBER ENERGY, INC.**

**CONTROL ID:  
REQUEST ID:**

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS**

FOR THE SPECIAL MEETING OF STOCKHOLDERS

**DATE:** TUESDAY, FEBRUARY 23, 2021  
**TIME:** 10:00 A.m. Local Time  
**LOCATION:** LIVE AUDIO WEBCAST ONLY AT  
[HTTPS://WWW.ISSUERDIRECT.COM/VIRTUALEVENT/CEISPECIAL](https://www.issuerdirect.com/virtualevent/ceispecial)

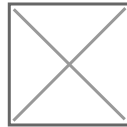
**HOW TO REQUEST PAPER COPIES OF OUR MATERIALS**



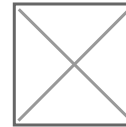
**PHONE:**  
CALL TOLL  
FREE  
1-866-752-8683



**FAX:**  
SEND THIS  
CARD  
TO  
202-521-3464



**INTERNET:**  
AND FOLLOW THE ON-SCREEN  
INSTRUCTIONS.



**EMAIL:**  
INCLUDE YOUR CONTROL ID IN YOUR  
EMAIL.

HTTPS://WWW.IPROXYDIRECT.COM/CEISPECIALPROXY@IPROXYDIRECT.COM

THIS COMMUNICATION REPRESENTS A NOTICE TO ACCESS A MORE COMPLETE SET OF PROXY MATERIALS AVAILABLE TO YOU ON THE INTERNET. WE ENCOURAGE YOU TO ACCESS AND REVIEW ALL OF THE IMPORTANT INFORMATION CONTAINED IN THE PROXY MATERIALS BEFORE VOTING. THE PROXY STATEMENT IS AVAILABLE AT: [HTTPS://WWW.IPROXYDIRECT.COM/CEISPECIAL](https://www.iproxydirect.com/ceispecial)

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. TO FACILITATE TIMELY DELIVERY PLEASE MAKE THE REQUEST, AS INSTRUCTED ABOVE, BEFORE FEBRUARY 9, 2021.

YOU MAY ENTER YOUR VOTING INSTRUCTIONS AT [HTTPS://WWW.IPROXYDIRECT.COM/CEISPECIAL](https://www.iproxydirect.com/ceispecial) UNTIL 11:59 PM EASTERN TIME FEBRUARY 22, 2021.

**THE PURPOSES OF THIS SPECIAL MEETING ARE AS FOLLOWS:**

1. TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF OUR AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 250,000,000.
2. TO CONSIDER AND VOTE UPON A PROPOSAL TO AUTHORIZE OUR BOARD, IN ITS DISCRETION, TO ADJOURN THE SPECIAL MEETING TO ANOTHER PLACE, OR A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS LISTED ABOVE AT THE TIME OF THE SPECIAL MEETING.

PURSUANT TO SECURITIES AND EXCHANGE COMMISSION RULES, YOU ARE RECEIVING THIS NOTICE THAT THE PROXY MATERIALS FOR THE SPECIAL MEETING ARE AVAILABLE ON THE INTERNET. FOLLOW THE INSTRUCTIONS ABOVE TO VIEW THE MATERIALS AND VOTE OR REQUEST PRINTED COPIES.

THE BOARD OF DIRECTORS HAS FIXED THE CLOSE OF BUSINESS ON JANUARY 8, 2021, AS THE RECORD DATE FOR THE DETERMINATION OF STOCKHOLDERS ENTITLED TO RECEIVE NOTICE OF THE SPECIAL MEETING AND TO VOTE THE SHARES OF OUR COMMON STOCK, PAR VALUE \$0.001 PER SHARE, THEY HELD ON THAT DATE AT THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT OF THE MEETING.

**THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE 'FOR' ALL PROPOSALS ABOVE.**

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

**CAMBER ENERGY, INC.**  
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

---