

CARMAX INC
Form DEFA14A
May 06, 2016

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
- CarMax, 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 the transaction applies:

(2) Aggregate number of securities to which the transaction applies:

(3) Per unit price or other underlying value of the 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 the 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:

Important Notice Regarding the Availability of Proxy Materials
for the Shareholder Meeting to be held on June 28, 2016, at 1:00 p.m. ET

CARMAX, INC.

Hilton Richmond Hotel, Short Pump
12042 West Broad Street, Richmond Virginia 23233

COMPANY NUMBER
ACCOUNT NUMBER
CONTROL NUMBER

This is not a ballot. You cannot use this notice to vote your shares. This communication presents only an overview of the more complete proxy materials that are 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.

If you want to receive a paper or e-mail 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 below before June 14, 2016.

Please visit www.carmaxproxy.com, where the following materials are available for view:

- Notice of 2016 Annual Meeting of Shareholders and Proxy Statement
- Form of Electronic Proxy Card
- Annual Report on Form 10-K

TO REQUEST MATERIAL: TELEPHONE: 888-776-9962 (international callers dial 718-921-8562)
E-MAIL: info@amstock.com
WEBSITE: www.carmaxproxy.com

TO VOTE: ONLINE: To access your online proxy card, please visit www.carmaxproxy.com and follow the on-screen instructions. You may enter your voting instructions at www.carmaxproxy.com up until 11:59 PM ET the day before the meeting date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting. For directions to the Annual Meeting, please contact the Hilton Richmond Hotel, Short Pump at 804-364-3600.

TELEPHONE: To vote by telephone, please visit www.carmaxproxy.com to view the materials and to obtain the toll free number to call.

MAIL: You may request a proxy card by following the instructions above.

- Election of Directors for a one-year term expiring at the 2017 Annual Shareholders' Meeting:
1. To ratify the appointment of KPMG LLP as independent registered public accounting firm.

- NOMINEES: Ronald E. Blaylock
Alan B. Colberg
Thomas J. Folliard
3. To approve, in an advisory (non-binding) vote, the compensation of our named executive officers.
 4. To approve the CarMax, Inc. 2002 Stock Incentive Plan, as amended and restated.

Rakesh
Gangwal
Jeffrey E.
Garten
Shira Goodman
W. Robert
Grafton
Edgar H. Grubb
Marcella
Shinder
Mitchell D.
Steenrod
William R.
Tiefel

5. To vote on a shareholder proposal for a report on political contributions, if properly presented at the meeting.

6. Meeting or any postponements or adjournments thereof.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL NOMINEES FOR THE ELECTION OF DIRECTORS; "FOR" PROPOSAL 2; "FOR" PROPOSAL 3; "FOR" PROPOSAL 4; AND "AGAINST" PROPOSAL 5.

Please note that you cannot use
this notice to vote by mail.