
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 20549

SCHEDULE 14A
(Rule 14a-101)

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant
Check the appropriate box:

Filed by a Party other than the Registrant

- 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

HC2 Holdings, 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: _____
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Displaced due to COVID 19?

We appreciate that during these unprecedented times some stockholders may not be residing at or have access to their normal mailing address. If you want to revoke your consent and your materials are mailed to an address where you are not currently located, you can still revoke your consent.

If you are a Registered Stockholder:

Please read the Consent Revocation Statement [HERE](#), then call Okapi Partners at (877) 629-6355 or via email at HC2consent@okapipartners.com and they will assist you.

If you are a Beneficial Stockholder and hold through a bank or broker:

Please read the Consent Revocation Statement [HERE](#). You will need to reach out to your bank or broker directly and tell them that you wish to revoke consent on all proposals on the Company's WHITE Consent Revocation Card.

Your bank or broker may need to contact their internal Proxy or Corporate Actions Department to obtain the correct information for you.

The record date for the consent is April 2, 2020 and the cut-off date for submitting revocations is May 7, 2020.

If you require any assistance in revoking your consent, stockholders may call Okapi at (877) 629-6355. Banks and brokerage firms may call Okapi at (212) 297-0720. Stockholders, banks and brokerage firms may also contact Okapi via email at HC2consent@okapipartners.com.

