

# **U-HAUL HOLDING CO /NV/**

## **FORM DEFA14A** (Additional Proxy Soliciting Materials (definitive))

**Filed 07/07/23**

Address     5555 KIETZKE LANE STE 100  
              RENO, NV, 89511

Telephone    7756886300

              CIK 0000004457

Symbol       UHAL

SIC Code     7510 - Services-Auto Rental and Leasing (No Drivers)

Industry      Ground Freight & Logistics

Sector        Industrials

Fiscal Year   03/31

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

U-Haul Holding Company  
(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 paid previously with preliminary materials  
 Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-69i(1) and 0-11

# Your Vote Counts!

U-HAUL HOLDING COMPANY

## 2023 Annual Meeting

Vote by August 16, 2023 11:59 PM ET. For shares held in a Plan, vote by August 14, 2023 11:59 PM ET.



U-HAUL HOLDING COMPANY  
C/O U-HAUL INTERNATIONAL, INC.  
ATTN: LEGAL DEPARTMENT  
2727 N. CENTRAL AVE  
PHOENIX, AZ 85004

V20460-P96632

## You invested in U-HAUL HOLDING COMPANY and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on August 17, 2023.**

### Get informed before you vote

View the Notice, Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to August 3, 2023. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote in Person at the Meeting\*

August 17, 2023  
9:00 AM PDT

Shoen Family Conference and Fitness Center  
45 E. Roanoke Rd.  
Phoenix, AZ 85004  
and webcast at <http://investors.uhaul.com>

\*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.

V1.2

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Election of Directors <b>Nominees:</b> 01) Edward J. Shoen      04) James J. Grogan      07) Roberta R. Shank 02) James E. Aridge      05) Richard J. Herrera      08) Samuel J. Shoen 03) John P. Brogan      06) Karl A. Schmidt	<input checked="" type="checkbox"/> For
2. An advisory vote to approve the compensation paid to the Company's Named Executive Officers as disclosed in the Proxy Statement.	<input checked="" type="checkbox"/> For
3. A proposal received from Company stockholder proponents to ratify and affirm the decisions and actions taken by the Board of Directors and executive officers of the Company with respect to U-HAUL HOLDING COMPANY, its subsidiaries, and its various constituencies for the fiscal year ended March 31, 2023.	<input checked="" type="checkbox"/> For

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".