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**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**

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-11(c) of § 240.14a-12

**COMPASS DIVERSIFIED HOLDINGS**

(Exact name of registrant as specified in its charter)

**COMPASS GROUP DIVERSIFIED HOLDINGS LLC**

(Exact name of registrant as specified in its charter)

**N/A**

(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 below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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# Your **Vote** Counts!

COMPASS DIVERSIFIED HOLDINGS

2024 Annual Meeting

Vote by May 22, 2024

11:59 PM ET



V33797-P04497

## You invested in COMPASS DIVERSIFIED HOLDINGS 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 Materials for the shareholder meeting to be held on May 23, 2024.**

### Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 9, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder 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 Virtually at the Meeting\*

May 23, 2024  
12:00 p.m., Eastern Time

Virtually at:  
[www.virtualshareholdermeeting.com/CODI2024](http://www.virtualshareholdermeeting.com/CODI2024)

\*Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

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

## COMPASS DIVERSIFIED HOLDINGS

2024 Annual Meeting  
Vote by May 22, 2024  
11:59 PM ET

Voting Items	Board Recommends
1. To elect eight (8) directors named in the Proxy Statement to serve for a one-year term expiring at the 2025 Annual Meeting of Shareholders;  <b>Nominees:</b> 01) Alexander S. Bhathal 02) James J. Bottiglieri 03) Gordon M. Burns 04) Nancy B. Mahon 05) Harold S. Edwards 06) Larry L. Enterline 07) Heidi Locke Simon 08) Teri R. Shaffer	☑ For
2. To approve, on a non-binding and advisory basis, the resolution approving the compensation of our named executive officer as disclosed in the Proxy Statement ("Say-on-Pay Vote").	☑ For
3. To ratify the appointment of Grant Thornton LLP to serve as independent auditor for the Company and the Trust for the fiscal year ending December 31, 2024.	☑ For

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