

SCM MICROSYSTEMS INC
Form DEFA14A
September 10, 2009

**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 Section 240.14a-12

SCM MICROSYSTEMS, 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 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:

*** Exercise Your Right to Vote ***IMPORTANT NOTICE Regarding the Availability of Proxy
MaterialsMeeting InformationMeeting Type: Annual MeetingSCM MICROSYSTEMS, INC. For holders
as of: August 31, 2009Date: October 29, 2009 Time: 10:00 AM PST B Location: SCM Microsystems,
Inc. A1900 Carnegie Avenue, R Building B CBROKERLOGO Santa Ana, CA 92705 OHERE DYou are
receiving this communication because you hold E shares in the above named company.Return Address
Line 1Return Address Line 2 This is not a ballot. You cannot use this notice to vote Return Address Line
3 these shares. This communication presents only an51 MERCEDES WAYEDGEWOOD NY 11717
overview of the more complete proxy materials that are available to you on the Internet. You may view
the proxyInvestor Address Line 1Investor Address Line 2 1 materials online at www.proxyvote.com or
easily request a Investor Address Line 3 paper copy (see reverse side).Investor Address Line 4 15 12
OFInvestor Address Line 5 We encourage you to access and review all of the John Sample 2 important
information contained in the proxy materials1234 ANYWHERE STREET before voting. ANY CITY,
ON A1A 1A1See the reverse side of this notice to obtain proxy materials and voting
instructions.Broadridge Internal Use OnlyJob # Envelope # Sequence # # of # Sequence #

Before You Vote How to Access the Proxy Materials Proxy Materials Available to VIEW or RECEIVE: 1. Form 10-K 2. Notice & Proxy Statement How to View Online: Have the 12-Digit Control Number available (located on the following page) and visit: www.proxyvote.com. How to Request and Receive a PAPER or E-MAIL Copy: If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request: 1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639 3) BY E-MAIL*: sendmaterial@proxyvote.com* If requesting materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in the subject line. Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before October 15, 2009 to facilitate timely delivery. . To facilitate timely delivery please make the request as instructed above on or before How To Vote Please Choose One of The Following Voting Methods Vote In Person: If you choose to vote these shares in person at the meeting, you must request a legal proxy. To do R2.09.05.010 so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the appropriate instructions. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any 0000029525 special requirements for meeting attendance. Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the 12 Digit Control Number available and follow the instructions. Internal Use Only Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Voting items
The Board of Directors recommends that you vote FOR the following:
1. Election of Directors
Nominees
01 Werner Koepf
02 Lawrence Midland
03 Simon Turner
The Board of Directors recommends you vote FOR the following proposal(s):
B2 To amend the Company's Fourth Amended and Restated Certificate of Incorporation to increase the amount of A Common Stock authorized by 20,000,000 shares
R3 To Amend the Company's 2007 Stock Option Plan to Increase the Number of Shares Reserved for Issuance by C 2,000,000 shares
4 To ratify the appointment of Deloitte & Touche as the Company's independent registered public accountants for O the fiscal year ending December 31, 2009
DENOTE: Such other business as may properly come before the meeting or any adjournment thereof.
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Sequence # # OF #