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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**SCHEDULE 14A**

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**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
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**COMPASS DIVERSIFIED HOLDINGS**  
(Exact name of registrant as specified in its charter)

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**COMPASS GROUP DIVERSIFIED HOLDINGS LLC**  
(Exact name of registrant as specified in its charter)

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**N/A**

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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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

2022 Annual Meeting  
Vote by May 24, 2022  
11:59 PM ET



D78773-P64888

## 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 material for the shareholder meeting to be held on May 25, 2022.**

### 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 11, 2022. 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 25, 2022  
12:00 p.m., Eastern Time

Virtually at:  
[www.virtualshareholdermeeting.com/CODI2022](http://www.virtualshareholdermeeting.com/CODI2022)

\*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

2022 Annual Meeting

Vote by May 24, 2022

11:59 PM ET

Voting Items	Board Recommends
1. To elect seven (7) directors named in the proxy statement to serve for a one-year term expiring at the 2023 Annual Meeting of Shareholders: 01) Alexander S. Bhathal      05) Harold S. Edwards 02) James J. Bottiglieri      06) Larry L. Enterline 03) Gordon M. Burns          07) Sarah G. McCoy 04) C. Sean Day	✔ For
2. To approve, on a non-binding and advisory basis, the resolution approving the compensation of our named executive officers 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, 2022.	✔ For
<b>NOTE:</b> Such other business as may properly come before the meeting or any adjournment thereof.	