

# CAS MEDICAL SYSTEMS, INC.

To Be Held at 11:00 a.m. ET On:

June 23, 2015

OMNI New Haven Hotel at Yale, 155 Temple Street, New Haven, CT 06510

COMPANY NUMBER	
ACCOUNT NUMBER	
CONTROL NUMBER	

This communication is not a form for voting and presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of these or future proxy materials, you must make a request. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below before 06/12/15.

Please visit [www.casmed.com](http://www.casmed.com), where the following materials are available for view:

- Notice of Annual Meeting of Stockholders and Proxy Statement
- Form of Electronic Proxy Card
- Annual Report on Form 10-K

**TO REQUEST MATERIAL:** TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: [info@amstock.com](mailto:info@amstock.com)

WEBSITE: <http://www.amstock.com/proxyservices/requestmaterials.asp>

**TO VOTE:**



**ONLINE:** To access your online proxy card, please visit [www.voteproxy.com](http://www.voteproxy.com) and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at [www.voteproxy.com](http://www.voteproxy.com) up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting. For directions to the meeting location, call the Secretary of CAS Medical Systems, Inc. at 203-488-6056.

**TELEPHONE:** To vote by telephone, please visit [www.voteproxy.com](http://www.voteproxy.com) to view the materials and to obtain the toll free number to call.

**MAIL:** You may request a card by following the instructions above.

1. Election of seven directors.

**NOMINEES:**

Alan W. Milinazzo  
Paul A. Molloy  
Thomas M. Patton  
Gregory P. Rainey  
James E. Thomas  
Kathleen A. Tune  
Kenneth R. Weisshaar

2. Approval of an amendment to the Certificate of Incorporation to increase the authorized number of shares of common stock from 40,000,000 to 60,000,000.
3. Advisory approval of the compensation of our named executive officers.
4. Ratification of appointment of independent accountants for 2015.

To transact such other matters as may properly come before the meeting caused by any adjournment or any postponement of the meeting.

The Board of Directors recommends a vote **IN FAVOR** of all nominees and **IN FAVOR** of Proposals 2, 3, and 4. Please note that you cannot use this notice to vote by mail.