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

SCHEDULE 14A (RULE 14a-101) INFORMATION REQUIRED IN PROXY STATEMENT SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

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	Filed by the Registrant ☑ Filed by a Party other than the Registrant □			
Donotting material I distant to y270.174-12		Preliminary Proxy Statement Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) Definitive Proxy Statement		
HEICO CORPORATION		HEICO CORPORATION		
(Name of Registrant as Specified In Its Charter)				
(Name of Person(s) Filing Proxy Statement, if Other than the Registrant)		(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 paid previously with preliminary materials.		
Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11		Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11		

Your Vote Counts!

HEICO CORPORATION

2024 Annual Meeting
Vote by March 14, 2024 11:59 PM ET. For shares held in a
401(k) Plan, vote by March 11, 2024 11:59 PM ET.



HEICO

HEICO CORPORATION C/O BROADRIDGE CORPORATE ISSUER SOLUTIONS P.O. BOX 1342 BRENTWOOD, NY 11717

V28250-P02361

You invested in HEICO CORPORATION 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 March 15, 2024.

Get informed before you vote

View the Proxy Statement and the 2023 Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to March 1, 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, (2) call 1-800-579-1639 or (3) send an email to 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

Control #

Vote in Person at the Meeting*

March 15, 2024 10:00 a.m. Eastern Daylight Time

Hotel AKA Brickell 1395 Brickell Avenue Miami, Florida 33131

Smartphone users

Point your camera here and vote without entering a control number



^{*}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.

THIS IS NOT A VOTABLE BALLOT

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

Voting Items		
1.	ELECTION OF HEICO'S BOARD OF DIRECTORS FOR THE ENSUING YEAR Nominees:	
	 O1) Thomas M. Culligan O2) Carol F. Fine O3) Adolfo Henriques O4) Mark H. Hildebrandt O5) Eric A. Mendelson O6) Laurans A. Mendelson O7) Victor H. Mendelson O8) Julie Neitzel O9) Dr. Alan Schriesheim O5) Frank J. Schwitter 	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2024	⊘ For
4.	In their discretion, upon such other matters which may properly come before the meeting or any adjournments	

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Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".