

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

SCHEDULE 14A INFORMATION

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

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 under § 240.14a-12



Affirm Holdings, 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 all boxes that apply)

-
- No fee required.
 - 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



P.O. BOX 8016, CARY, NC 27512-9903

Your vote matters!



Affirm Holdings, Inc. Special Meeting of Stockholders

Wednesday, June 25, 2025 8:00 AM, Pacific Time

Special Meeting to be held live via the Internet - please visit www.proxydocs.com/AFRM

You must register to attend the meeting online and/or participate at www.proxydocs.com/AFRM

For a convenient way to view proxy materials, VOTE, and obtain directions on how to attend the meeting go to www.proxydocs.com/AFRM

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the internet.

If you want to receive a paper or e-mail copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this meeting, you must make this request on or before June 13, 2025.

SEE REVERSE FOR FULL AGENDA

Meeting Materials: Notice of Special Meeting and Proxy Statement

Important Notice Regarding the Availability of Proxy Materials for the Stockholders Meeting To Be Held On June 25, 2025 For Stockholders of Record as of April 28, 2025

To request a free paper copy of the proxy materials use one of the following methods.



Internet:
www.investorelections.com/AFRM



Call:
1-866-648-8133



Email:
paper@investorelections.com

* If requesting a copy of the proxy materials by e-mail, please send a blank e-mail with the 12 digit control number (located below) in the subject line. No other requests, instructions OR other inquiries should be included with your e-mail requesting proxy materials.



Go Green! To receive documents via e-mail, simply go to:
www.proxydocs.com/AFRM

Your control number

Have the 12 digit control number located in the box above available when you access the website and follow the instructions.



THE BOARD OF DIRECTORS RECOMMENDS A VOTE:
FOR PROPOSALS 1 AND 2

PROPOSAL

1. To approve the reincorporation of the Company from the State of Delaware to the State of Nevada by conversion.
2. To approve one or more adjournments of the Special Meeting, if necessary, to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve Proposal No. 1.

NOTE: The proxies are authorized to transact such other business as may properly come before the meeting or at any and all adjournments, continuations or postponements thereof.