
**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
(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

Streamline Health Solutions, 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 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.
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Using a **black ink** pen, mark your votes with an X as shown in this example.
Please do not write outside the designated areas.



2023 Annual Meeting Proxy Card

1234 5678 9012 345

IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.

A Proposals – The Board of Directors recommends a vote FOR all the nominees listed in Proposal 1 and FOR Proposals 2, 3 and 4.

1. To elect the five candidates nominated by our board of directors to serve as directors until a successor is duly elected and qualified at the 2024 Annual Meeting of Stockholders or otherwise or until any earlier removal or resignation.

	For	Withhold		For	Withhold		For	Withhold
01 - Wyche T. "Tee" Green, III	<input type="checkbox"/>	<input type="checkbox"/>	02 - Justin J. Ferayorni	<input type="checkbox"/>	<input type="checkbox"/>	03 - Kenan H. Lucas	<input type="checkbox"/>	<input type="checkbox"/>
04 - Jonathan R. Phillips	<input type="checkbox"/>	<input type="checkbox"/>	05 - Judith E. Starkey	<input type="checkbox"/>	<input type="checkbox"/>			

2. To approve, on a non-binding advisory basis, the compensation of our named executive officers ("say-on-pay").

For Against Abstain

3. To ratify the appointment of the firm of FORVIS, LLP to serve as our independent registered public accounting firm for fiscal year 2023.

For Against Abstain

4. To approve an amendment to the Streamline Health Solutions, Inc. Third Amended and Restated 2013 Stock Incentive Plan (the "Plan"), to increase the number of shares of common stock available for issuance under the Plan.

5. To consider any and all other business that may properly come before the meeting or any adjournment thereof.

B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears above. When shares are held as joint tenants, each holder should sign. When signing as attorney, executor, administrator, trustee, or guardian, please give full title as such. If a corporation, please sign in full corporate name by president or other authorized officer. If a partnership, please sign in partnership name by authorized person.

Date (mm/dd/yyyy) – Please print date below.

_____/_____/_____/_____

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



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The 2023 Annual Meeting of Stockholders of Streamline Health Solutions, Inc. will be held on Thursday, June 15, 2023, at 10:00 a.m., Eastern Time, virtually via the internet at meetnow.global/M2T7RFF.

To access the virtual meeting, you must have the information that is printed in the shaded bar located on the reverse side of this form.

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Proxy – Streamline Health Solutions, Inc.



The undersigned hereby appoints Wyche T. "Tee" Green, III and Thomas J. Gibson and each of them, attorneys-in-fact and proxies, with full power of substitution, to vote as designated below all shares of the Common Stock of Streamline Health Solutions, Inc. that the undersigned would be entitled to vote if personally present at the annual meeting of stockholders to be held on June 15, 2023 at 10:00 a.m., Eastern time, and at any adjournment thereof.

The undersigned acknowledges having received from Streamline Health Solutions, Inc. prior to the execution of this Proxy, a Notice of Annual Meeting and a Proxy Statement.

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this Proxy will be voted FOR all the nominees listed in Proposal 1 and FOR Proposals 2, 3 and 4.

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

