
**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

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-12

BioSig Technologies, 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.
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Your **Vote** Counts!

BIOSIG TECHNOLOGIES, INC.

2024 Annual Meeting
Vote by December 30, 2024
11:59 PM ET



BIOSIG TECHNOLOGIES, INC.
12424 WILSHIRE BLVD., SUITE 745
LOS ANGELES, CA 90025



V59462-P21447

You invested in BIOSIG TECHNOLOGIES, INC. 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 materials for the stockholder meeting to be held on December 31, 2024.**

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 December 17, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder 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 #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

December 31, 2024
10:00 a.m., ET

Virtually at:
www.virtualshareholdermeeting.com/BSGM2024

*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 stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations						
<p>1. Election of five directors to serve as directors on our Board of Directors (the "Board") until our 2025 Annual Meeting of Stockholders or until their successors have been duly elected and qualified.</p> <p>Nominees:</p> <table border="0"> <tr> <td>01) Anthony Amato</td> <td>04) Steven E. Abelman</td> </tr> <tr> <td>02) Frederick D. Hrkac</td> <td>05) Donald F. Browne</td> </tr> <tr> <td>03) Christopher A. Baer</td> <td></td> </tr> </table>	01) Anthony Amato	04) Steven E. Abelman	02) Frederick D. Hrkac	05) Donald F. Browne	03) Christopher A. Baer		<p>✔ For</p>
01) Anthony Amato	04) Steven E. Abelman						
02) Frederick D. Hrkac	05) Donald F. Browne						
03) Christopher A. Baer							
<p>2. A proposal to approve an amendment to our Amended and Restated Certificate of Incorporation to effect, at the discretion of the Board but prior to the one-year anniversary of the date on which the reverse stock split is approved by the Company's stockholders at the Annual Meeting, a reverse stock split of all of the outstanding shares of our common stock, par value \$0.001 per share ("Common Stock"), at a ratio in the range of 1-for-2 to 1-for-10, with the exact exchange ratio and timing to be determined by the Board in its discretion and included in a public announcement.</p>	<p>✔ For</p>						
<p>3. A proposal to approve the Second Amendment to the BioSig Technologies, Inc. 2023 Long-Term Incentive Plan to increase the total number of shares of Common Stock authorized for issuance under such plan by 3,500,000, to a total of 4,376,595 shares.</p>	<p>✔ For</p>						
<p>4. A proposal to ratify the appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.</p>	<p>✔ For</p>						

NOTE: Such other business as may arise and that may properly be conducted at the Annual Meeting or any adjournment or postponement thereof.

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