## SEC Form 4

# FORM 4

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

OMB APPROVAL

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* HOWELL LLOYD JR				2. Issuer Name <b>and</b> Tic Booz Allen Han		g Symbol I <mark>ding Corp</mark> [ BAH	(Check	tionship of Reportir all applicable) Director Officer (give title	lssuer Dwner (specify	
(Last) 8283 GREEN	(First) ISBORO DRIV	(Middle) E	1	3. Date of Earliest Tran 11/12/2021	saction (Mont	h/Day/Year)		below)	below and Treasurer	)
(Street)				I. If Amendment, Date	of Original Fil	ed (Month/Day/Year)	Line)	idual or Joint/Grou		
MCLEAN	VA	22102					X	Form filed by On	e Reporting Per	son
(City)	(State)	(Zip)						Form filed by Mo Person	re than One Re	porting
		Table I - No	on-Derivativ	ve Securities Ac	quired, Di	sposed of, or Benet	ficially	Owned		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/				Execution Date,	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership

				1			Reported		(Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Class A Common Stock	11/12/2021		S		<b>3,555</b> <sup>(1)</sup>	D	<b>\$</b> 90.02 <sup>(2)</sup>	163,235 <sup>(3)</sup>	D	
Table II		ecurities Acqu alls warrants	'		,			Owned		

(e.g., puts,						ans, v	vaiia	ants,	options, t	Junerun,	ie se	cunties	9			
	1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

#### Explanation of Responses:

1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 14, 2021.

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$90 to \$90.06, inclusive. The Reporting Person undertakes to provide to Booz Allen Hamilton Holding Corporation, any of its security holders, or the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

#### 3. Includes restricted stock units.

Remarks:

<u>By: /s/ Shannen Naegel, as</u> <u>Attorney-in-Fact for Lloyd</u> <u>Howell Jr.</u>

<u>11/15/2021</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.