**Table I - Non-Derivative Securities Beneficially Owned**

<table>
<thead>
<tr>
<th>Class A Common Stock</th>
<th>58,717.815</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ownership Form:</strong></td>
<td><strong>D</strong></td>
</tr>
</tbody>
</table>

**Table II - Derivative Securities Beneficially Owned**

<table>
<thead>
<tr>
<th>Date Exercisable</th>
<th>Expiration Date</th>
<th>Title</th>
<th>Amount or Number of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Stock Option</td>
<td>05/07/2019</td>
<td>Class A Common Stock</td>
<td>36,000</td>
</tr>
<tr>
<td>Employee Stock Option</td>
<td>05/23/2023</td>
<td>Class A Common Stock</td>
<td>15,000</td>
</tr>
<tr>
<td>Employee Stock Option</td>
<td>04/01/2025</td>
<td>Class A Common Stock</td>
<td>19,365</td>
</tr>
</tbody>
</table>

**Explanation of Responses:**

1. Includes restricted stock units.
2. Options are fully vested and exercisable. The remaining options vest and become exercisable, subject to the reporting person's continued employment, on June 30, 2018. These options fully vest and become exercisable immediately prior to the effective date of certain change in control events.
3. 7,746 options are fully vested and exercisable. The remaining options vest and become exercisable, subject to the reporting person's continued employment, on December 31, 2020. These options fully vest and become exercisable immediately prior to the effective date of certain change in control events.

**Remarks:**

Udele Lin, as Attorney-in-Fact for Christopher Ling

12/15/2017

**Signature of Reporting Person**

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


Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 5 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.
Know all by these presents, that the undersigned hereby constitutes and appoints each of Nancy J. Laben, Jacob D. Bernstein, and Udele Lin and each of them individually
(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an executive officer and/or beneficial owner of Booz Allen Hamilton Holding Corpor
(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms and Schedules, et
(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of each such attorney-in-fact, may be of benefit to, in the t

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary
The Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file any Forms and Schedules with respect to the under
From and after the date hereof, any Power of Attorney previously granted by the undersigned concerning the subject matter hereof is hereby revoked.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 5th day of December, 2017.

/s/ Christopher Ling

Christopher Ling