SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 OMB APPROVAL
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Estimated average burden hours per response: 0.5

	dress of Reporting		2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	ANDERSON KRISTINE Last) (First) (Middle) 2283 GREENSBORO DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 05/19/2022	x	Director Officer (give title below) Executive Vice	10% Owner Other (specify below) President			
(Street) MCLEAN VA 2		22102	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person				
(City)	(State)	(Zip)	—		Form filed by More the Person				
Table I - Non-Derivative Securities Acquired. Disposed of. or Beneficially Owned									

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			4. Securities Disposed Of (5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130. 4)
Class A Common Stock	05/19/2022		A		34,802(1)	Α	\$ <mark>0</mark>	63,948 ⁽²⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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)		n of 🛛		6. Date Exerc Expiration Da (Month/Day/Y	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)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	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:

 Grant of restricted stock units under the Issuer's Third Amended and Restated Equity Incentive Plan exempt under Rule 16b-3. Each restricted stock unit represents a contingent right to receive one share of the Issuer's Class A common stock upon vesting. One-third of 6,969 restricted stock units are scheduled to vest on each of March 31, 2023, 2024 and 2025, subject to the Reporting Person's continued employment. One-third of 27,833 restricted stock units are scheduled to vest on each of June 1, 2023, 2024 and 2025, subject to the Reporting Person's continued employment.
 Includes restricted stock units.

Remarks:

<u>By: /s/ Lubna Malik, as</u>

Attorney-in-Fact for Kristine 05/23/2022 M. Anderson

** 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.