

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

SCHEDULE 14-A

(RULE 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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 Materials Pursuant to §240.14a-12

BOOZ ALLEN HAMILTON HOLDING CORPORATION

(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.

Your **Vote** Counts!

BOOZ ALLEN HAMILTON HOLDING CORPORATION

2022 Annual Meeting
Vote by July 26, 2022
11:59 P.M. EDT



D87092-P69162

You invested in BOOZ ALLEN HAMILTON HOLDING CORPORATION 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 material for the stockholders' meeting to be held on July 27, 2022.**

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 July 13, 2022. If you would like to request a copy of the material(s) for this and/or future stockholders' 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*

July 27, 2022
8:00 A.M., Eastern Daylight Time

Virtually at:
www.virtualshareholdermeeting.com/BAH2022

*Please check the meeting materials for any special requirements for meeting attendance.

V1.1

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholders' meeting. Please follow the instructions on the reverse side to vote these important matters.

BOOZ ALLEN HAMILTON HOLDING CORPORATION

2022 Annual Meeting

Vote by July 26, 2022

11:59 P.M. EDT

Voting Items	Board Recommends
1. Election of Directors Nominees:	
1a. Horacio D. Rozanski	<input checked="" type="checkbox"/> For
1b. Mark Gaumond	<input checked="" type="checkbox"/> For
1c. Gretchen W. McClain	<input checked="" type="checkbox"/> For
1d. Melody C. Barnes	<input checked="" type="checkbox"/> For
1e. Ellen Jewett	<input checked="" type="checkbox"/> For
1f. Arthur E. Johnson	<input checked="" type="checkbox"/> For
1g. Charles O. Rossotti	<input checked="" type="checkbox"/> For
2. Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2023.	<input checked="" type="checkbox"/> For
3. Advisory vote to approve the compensation of the Company's named executive officers.	<input checked="" type="checkbox"/> For
4. Approval of the Adoption of the Sixth Amended and Restated Certificate of Incorporation to allow stockholders holding not less than 25% of the outstanding shares of the Company's common stock to call special meetings.	<input checked="" type="checkbox"/> For
5. Vote on a stockholder proposal regarding stockholders' ability to call special meetings.	<input checked="" type="checkbox"/> Against
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.	