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Hamilton Lane Incorporated

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 09/12/2023

[SEC Document](#)

[SEC Filing](#)

Also on September 7, 2023, the Company's Board of Directors (the "Board") approved the Amended and Restated Bylaws of the Company (the "Bylaws"), effective the same day, to account for the Securities and Exchange Commission's recent adoption of universal proxy rules, recent changes to the Delaware General Corporation Law and the Board's periodic review of the Bylaws. Among other updates, the Bylaws (i) require that any stockholder directly or indirectly soliciting proxies from other stockholders use a proxy card that is a color other than white, (ii) add a requirement that a stockholder seeking to nominate director(s) at a meeting deliver to the Company a written certification that it has met all applicable requirements of Rule 14a-19 under the Securities Exchange Act of 1934, as amended, (iii) require that the Company disregard any nomination where the stockholder has failed to comply with the requirements of Rule 14a-19 and (iv) remove the requirement that a list of stockholders remain available for inspection during annual meetings of stockholders.