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**MSCI Inc.**

**Extract: Bylaws Amended/Restated (Plain English Desc)** from a [10-K](#) on 02/09/2024

[SEC Document](#)

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On February 8, 2024, the Board of Directors (the "Board") of MSCI Inc. (the "Company") approved and adopted amendments to the Company's Amended and Restated Bylaws (the "Bylaws"), effective as of February 8, 2024, to permit one or more stockholders of record or beneficial owners holding not less than 15% of the voting power of shares of the Company's capital stock continuously for at least one year the right to call a special meeting of stockholders (the "Special Meeting Right").

In connection with the adoption of the Special Meeting Right, the Bylaws were also amended to provide for certain procedural requirements for stockholders to call a special meeting of stockholders and to provide for other technical, conforming and clarifying revisions.