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Malibu Boats, Inc.

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 10/28/2024

[SEC Document](#)

[SEC Filing](#)

On October 23, 2024, the Board of Directors (the “**Board**”) of the Company approved and adopted an amendment and restatement of the Company’s bylaws (as so amended, the “**Bylaws**”), which became effective immediately upon approval. The amendment and restatement revise the advance notice provisions of the bylaws to remove or clarify certain informational and other requirements for stockholder proponents and director nominees, including removing the requirement to disclose compensatory and other monetary agreements with persons acting in concert with the stockholder proponent. The Bylaws also provide that any stockholder soliciting proxies from other stockholders must use a proxy card color other than white, with the white proxy card being reserved for the exclusive use by the Board of Directors.