

Recruiting, Hiring and Employee Referral Policy

SPONSORING ORGANIZATION: People Services

INTRODUCTION

Booz Allen makes every effort to hire individuals for positions that will best use their abilities and integrate the individuals' goals with those of the firm. The firm's hiring process is designed to provide fair and equitable treatment to all applicants and supports our commitment to select the best qualified candidate. As ambassadors of Booz Allen, employees are well positioned to recommend qualified candidates who embody our high ethical standards and will strengthen our values-based culture. The Employee Referral Program (ERP) provides an avenue to submit potential candidates to open positions and provides incentive bonuses for eligible hires.

The purpose of this policy is to set forth the requirements for recruiting and hiring someone to work at the firm, including employee referrals and the referral bonus incentive.

SCOPE

This policy applies to all employees, officers, subsidiaries, and affiliates of the firm (referred to as "Booz Allen people" throughout).

POLICY

Booz Allen is an equal opportunity employer, and the firm bases hiring decisions upon the applicant's qualifications for the position to be filled. Booz Allen complies with federal, state, local and international laws when employing individuals under the age of 18. The Talent Acquisition organization manages all recruiting activities; and must verify the age of a prospective employee prior to the time of employment. Falsifying age records to obtain employment may be grounds for termination.

Booz Allen people are employed "at will," which means their employment may be terminated by the employee or the firm, at any time, for any reason, with or without cause and with or without prior notice, as permitted by law. Employment with the firm does not create a contractual relationship between the employee and the firm unless an employee otherwise has an employment contract with Booz Allen.

Prohibited Activities

Current Employees of US Federal Government

Booz Allen people must never discuss future employment with certain government employees or provide compensation to certain former government officials. Please refer to the Procurement Integrity and Competing Fairly Policy and the Post - Government Employment Policy for additional details. Questions related to the hiring of US government employees should be directed to Recruiting Compliance.

<u>Current Employees of Non-U.S. Federal Government Clients</u>

Booz Allen people must not recruit individuals from client organizations without the prior approval of the VP of Talent Acquisition. Please reach to the aligned Talent Acquisition Lead to seek approval. Individuals from a client organization who independently seek employment with Booz Allen or who are identified through a third-party search may be considered for employment under certain circumstances.

Improper Purposes for Hiring

Booz Allen people must never use the recruiting process to attempt to obtain an improper business advantage for Booz Allen or anyone else. This means that we cannot hire or even consider the application of a candidate with the purpose of attempting to influence or reward the candidate or a friend or family member of the candidate to improperly use her position as an employee or official of an entity to help Booz Allen or anyone else secure any

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business advantage from that entity. Booz Allen prohibits certain employees with close relationships from being in the same management chain with other employees (see the Individual Conflicts of Interest Policy for more information). Booz Allen people may not be involved in the hiring process of a candidate with whom they have a familial, romantic, or similarly close relationship with to avoid perceived or actual conflicts of interest.

Documentation and Approvals required for all Hires

The hiring process must be coordinated by Talent Acquisition and includes the following documentation and approvals:

- Recruiting Authorization. The Hiring Manager must complete required documentation and approvals
 identifying the position to be filled and establishing the parameters to initiate recruiting activity. Please
 review requisition related job aids in the Recruit and Onboarding section for specifics on required
 documentation and approvers.
- Employment Application. All applicants for employment with the firm must complete, sign, and submit a confidential application for employment. Knowingly submitting false information on the application or the resume that accompanies the application may be grounds for suspension of the interview process, withdrawal of an offer and/or termination of employment at any time. Talent Acquisition must screen all applicants prior to interview.
- Interview. All applicants for employment with the firm must be interviewed by the Hiring Manager and may be interviewed by other relevant stakeholders. The interviewer will ask questions related to an individual's ability to perform in the position for which he/she is being considered. The interviewer must not ask questions specific to salary history, race, color, religion, sex, gender identity, sexual orientation, national origin, disability, veteran status or any other status protected by law (see the Equal Employment Opportunity and Affirmative Action Policy for more information). If you have questions about what you can and cannot ask, please reach to the aligned Recruiter.
- Background Screens. Offers are contingent until the background screening is completed successfully completed. Please see the Maintaining a Trusted Workforce Policy for details.
- Reference Checks. Executive Talent Acquisition will conduct reference checks for Principal and above applicants (in addition to the background screens).
- Work Authorization. No individual will be employed at any Booz Allen location without evidence of proper
 work authorization. Offers of employment must clearly provide that the offer is contingent upon Booz
 Allen's receipt of evidence of work authorization. Employment cannot begin until such authorization is
 verified by the firm.
- Approval to Hire. The recommendation to hire a candidate is usually made jointly by Talent Acquisition
 and the prospective Hiring Manager. The sponsoring leader, as indicated by the Signature Authority
 Matrix, must approve compensation extended in an offer of employment. Talent Acquisition may extend
 a verbal offer after leadership approves compensation.
- Offer Letter. The written offer of employment is the official confirmation of a verbal offer. Only the Talent Acquisition Lead can extend a written offer of employment. The offer letter may specify a time limit on the offer. The candidate's wet or e-signature, on a copy of the offer letter, signifies acceptance of employment with the firm according to the stated terms and conditions.

Additional Requirements for Certain Hires

Certain types of hire initiate additional legal or procedural requirements, as follows:

Former Employees/Rehires

Former employees may be rehired provided they were not classified as ineligible at the time of the termination of their previous employment or prior rescind of employment offer. All former employees will be required to go through the background screening regardless of separation time from the company. Please see the Training and Professional Development Policy for details on new hire orientation eligibility.

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Former employees rehired within five years from the date of the termination of their previous employment may be granted, at the discretion of the firm, credit for prior service with the firm in determining:

- Paid Time Off accrual rates
- Short-term disability benefits
- Anniversary recognition eligibility
- Eligibility for retiree medical coverage continuation

Individuals who are reemployed with the firm within 12 months are entitled to reinstatement of the accrued balance of unused Sick Leave as of time of separation. Former employees may also be entitled to past service credit for vesting purposes under the firm's legacy retirement program. Additionally, former employees who return within five years and were participating in the firm's legacy retirement program may also be entitled to reinstatement of retirement plan forfeitures based on the former vesting schedule. Credit will be granted according to the appropriate policies and in the Booz Allen benefits summary plan descriptions.

Persons Hired for Positions outside the US

Candidates hired in the US and then relocated to another country will complete the standard hiring process described above. Candidates hired in a country outside of the US, regardless of their eventual work location, will complete the international application, and their candidacy will be subject to Background Screens and Degree verifications as appropriate under local laws and Booz Allen policies.

Non-US Citizens Hired for Positions in the US

Certain Booz Allen facilities are subject to security restrictions that require non-US citizens in the facility to be escorted by a US citizen. Non-US citizen Booz Allen people will be assigned to a location that is not subject to those security restrictions unless the position shall/must be performed at a location subject to the security restrictions. If pre-hires indicate they are a Non-US citizen, Security Services will coordinate with the aligned Onboarding Specialist and Hiring Manager, prior to the non-US citizens employee's start date, to ensure the employee is aligned to an appropriate facility.

Non-U.S. citizens who are not U.S. permanent residents ("green card holders") or refugees/asylees are considered Foreign Person Employees that may also be subject to export authorization requirements. The International Trade Compliance Team will coordinate with the Hiring Manager prior to the Foreign Person Employee's start date to determine whether the new employee's scope of work is subject to export authorization requirements. More information on export authorizations is available in the procedure for Obtaining and Managing ITC Authorizations.

Referring a Candidate via the Employee Referral Program

The Employee Referral Program (ERP) provides an avenue to submit potential candidates to open positions and provides incentive bonuses for eligible Booz Allen people.

Who is considered a referral?

A referral candidate is someone who *is not already known* to the firm. Referring a candidate that is already known will not result in the payment of a referral bonus.

Additionally, referral bonuses are not paid if a referred candidate is hired or placed into any of the following categories:

- Contractors
- Incumbent Hires
- Interns
- Recent College Graduates (within 6 months of graduation) or hired against a campus requisition
- Executive Advisors or Senior Executive Advisors
- Temporary Employees
- Vendors

Who can receive an employee referral bonus?

All regular full-time and part-time Booz Allen people (as defined in the Work Hours and Employment Status Policy) are eligible to refer potential candidates, except for Booz Allen people in the following circumstances:

- Members of the Accelerator Team, Recruiting Services Team
- Anyone involved in the recruiting, interviewing, and/or hiring process for the position
- Booz Allen people in the management chain of the position
- Executive Advisors and Senior Executive Advisors
- Booz Allen people at the Officer and Vice President management levels

A referral candidate hired to Booz Allen must remain employed with the firm for at least 60 days from their start date for a referring employee to receive a referral bonus.

Bonus Structure

All bonus amounts are based on job family, job level, and clearance level. Once eligibility criteria are validated and approved, bonuses are processed approximately 60 days after the referred employee's start date and paid in the next end-of-month paycheck. Bonuses may be paid in the form of cash and/or prizes at the firm's discretion. Please see the Employee Referral Program site for additional information.

A referring employee who is on a paid leave (as defined by the Leave Programs Policy and Leave Summary) at the time the bonus is processed will be paid. However, any employee who is on an unpaid leave at the time the bonus is processed will be paid when he or she returns to a paid status.

Booz Allen may elect to run special campaigns to include increased referral bonus amounts, alumni and/or other non-employees at its discretion and based on business need, justification, and approval. External, non-employee referral programs are restricted to former employees of Booz Allen, non-government employees and non-Booz Allen employees. These programs are not open to staffing agencies or individuals acting on behalf of any staffing agency. Program costs in excess of standard ERP bonus amounts are funded at the Group level.

REPORTING CONCERNS

We expect Booz Allen People to comply with our policies and promptly raise questions or concerns about our business and/or business practices. Violations of any Booz Allen Policy, including this one, will be addressed in accordance with our Discipline for Misconduct Policy.

We rely on Booz Allen people to report suspected violations of our policies and our Code of Ethics and Business Conduct. As outlined in our Mandatory Reporting and Non-Retaliation Policy, if you observe or have reasonable suspicion that a Booz Allen policy or the Code has been violated, you have a responsibility as part of your employment to promptly report your concerns by contacting any of the following firm resources:

- Your Job Leader or Career Manager
- One of the firm's Ethics Advisors
- Human Resources via the Help Desk
- Employee Relations
- The Legal Department
- The firm's Ethics & Compliance Team
- The firm's Chief Ethics and Compliance Officer
- The firm's Ethics HelpLine (at +1-800-501-8755 (US) or +1-888-475-0009 (international)
- The firm's site for anonymously reporting concerns (http://speakup.bah.com)

We take all allegations of misconduct seriously, investigate them promptly and strictly prohibit retaliation against any person who raises a good faith ethical or legal concern.