SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

							١	Nashi	ingtor	n, D.C. 2	054	9						OMB	APPRO	VAL
Section 16. Form 4 or Form 5 obligations may continue. See						NT OF CHANGES IN BENEFICIAL OWNERSHIP													er: verage burde sponse:	3235-0287 n 0.5
transac contrac the pur securit to satis condition	rchase or sale of	pursuant to a rwritten plan for of equity r that is intended ve defense										pany Act								
1. Name and Address of Reporting Person* <u>LANE MICHAEL</u>																eck all applie Directo	cable) or	10% C		Dwner
(Last) (First) (Middle) 1 FREEDOM VALLEY DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 12/12/2024										Officer (give title Other (specify below) Executive Vice President				
(Street) OAKS PA 19456				- 4. -											 6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person 					
(City)	(S	,	(Zip)	Dori	vativ	0.50	curitio			rod Di	en	osod o	forB		ficial					
Table I - Non-Deriv. 1. Title of Security (Instr. 3) 2. Transa Date (Month/E)				sactior	ction 2A. Deemed Execution Date,), 3 T	3. Transaction		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			(A) or	or 5. Amount of		Form (D) o	n: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code V		Amount	(A) or (D) P		Price	Transact (Instr. 3 a	tion(s)				
Common Stock 12/12				12/202	2024				Α		7,000	,000 ⁽¹⁾ A		(2)	37	37,000		D		
			Table II -									sed of, onvertik				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Exp	Pate Exerc Diration Da Donth/Day/Y	ate		7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)		s ecurity	8. Price of Derivative Security (Instr. 5)	9. Numbo derivativ Securitie Beneficia Owned Followin Reported Transact (Instr. 4)	re es ally g d tion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownershi (Instr. 4)
					Code		(A) (D		Date	e ercisable		piration	Title	N	or Number of Shares					

Explanation of Responses:

\$86.58

1. Restricted Stock Units subject to vesting.

2. Received as employment compensation.

3. Vest on the later of (a) December 12, 2026, and (b) the date on which the Issuer achieves adjusted earnings per share that is equal to or greater than an amount that is 25% more than the Issuer's adjusted earnings per share as December 31, 2024, in each case based upon the financial statements of the Issuer included in its Annual Report on Form 10-K for the applicable year and subject to certain adjustments.

(3)

Remarks:

Option to Purchase Common

Stock

/s/ Michael Lane, by Diane
Gallagher, attorney in fact
** Signature of Departing Derson

36,000

12/12/2034

Common Stock

12/16/2024

36,000

D

Date Signature of Reporting Person

(2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

12/12/2024

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

A

36,000

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Known all by these presents that the undersigned hereby constitutes and appoints each of Michael Peterson, John Munch, Lindsay Barci, Diane Gallagher, Bridget Garvey and Venita Knight, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of SEI Investments Company (the "Company"), the Uniform Application for Access Codes to file on EDGAR (the "Form ID"), and Forms 3, 4, and 5 (such forms, together with the Form ID, the "Forms") in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms and timely file each such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, and in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in- fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall be effective with respect to the Form ID on the execution date of this Power of Attorney, as indicated below, and with respect to the Forms 3, 4 and 5, upon the undersigned's first day of employment with the Company and will remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact, or at such time as any of the foregoing attorneys-in-fact cease to be employees of SEI Investments Company, this Power of Attorney shall no longer be in effect with respect to that former employee.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed on this day August 26, 2024.

/s/Michael Lane

MICHAEL LANE

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