## SEC Form 4

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## FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
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Filed pursuant to Section	16(a) of the Securities	Exchange Act of 1934

					or	Secti	on 30(I	n) of the	Investr	entCo	ompan	y Act c	of 1940							
	nd Address of	Reporting Person <sup>*</sup>							cker or 1 ENTS						Relationship heck all appl Direct	icable) or	ng Per	son(s) to Is 10% O		
(Last)	(Fi	rst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 11/21/2023									X Officer (give title Oth below) belo EXECUTIVE VICE PRESI				specify NT	
(Street)					4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(City) (State) (Zip)															X Form filed by One Reporting Person Form filed by More than One Reporting Person					
					Rı	Che	ck this I	box to inc	, dicate tha	: a tran	saction	was m	ication nade pursua 0b5-1(c). Se	ant to a co	ntract, instruct ion 10.	ion or writter	ı plan t	hat is intende	ed to	
		Tab	le I - No	n-Deriv	vative	e Se	curit	ies Ac	quire	d, Di	spos	ed o	f, or Be	neficia	lly Owne	d				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Execution Date,			Code (Instr. 5)				4 and Securities Beneficially Owned Follo		6. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4)		Ownership				
									Cod	• V	Am	mount (A) (D)		Price	Reporte Transac (Instr. 3	ction(s)			(Instr. 4)	
Common Stock 11				11/2	21/2023				М		8	8,924		\$33.	76 64	64,323		D		
Common	Common Stock 11			11/2	21/2023				S		8	8,924 D		\$5	3 55,399			D		
		I											or Ben ble secu		y Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transactio Code (Instr 8)				6. Date Expirat (Month	te	·	7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	s Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownershi (Instr. 4)		
					Code	v	(A)	(D)	Date Exercis	able	Expira Date	tion	Title	Amount or Number of Shares						
Option to Purchase Common Stock	\$33.76	11/21/2023			М			8,924	12/31/2	015	12/10/2	2023	Common Stock	8,924	(1)	0		D		

Explanation of Responses:

1. Received as employment compensation

Remarks:

/s/ Wayne Withrow, by Diane 11/21/2023

Gallagher, attorney in fact

Date

\*\* Signature of Reporting Person

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

 $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* 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.

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"), Forms 3, 4, and 5 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 Form 3, 4, or 5 and timely file 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 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 <u>November</u> <u>14</u> \_\_\_\_\_, 2023.

/s/Wayne Withrow

WAYNE WITHROW

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