SEC Form 3 FORM 3

## UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

3235-

Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> <u>JACKSON SHIRLEY A</u>	2. Date of Event Requiring Statement (Month/Day/Year) 11/03/2021		3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Kyndryl Holdings, Inc.</u> [ KD ]					
(Last) (First) (Middle) ONE VANDERBILT AVENUE, 15TH			4. Relationship of Reporting Person(s) to Issuer (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)		
FLOOR (Street)			X Director Officer (give title below)	10% C Other ( below)	specify	6. Individual or Jo (Check Applicable X Form filed Person		
NEW NY 10017 YORK						Form filed Reporting	by More than One Person	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)						3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		
1. Title of Security (Instr. 4)			e. Amount of Securities Beneficially Owned (Instr. a)	Form: D (D) or Ir	Direct Indirect			
		erivative	Beneficially Owned (Instr.	Form: D (D) or Ir (I) (Insti	Direct direct 5) ed	Ownership (Instr.		
		erivative s, warran sable and te	Beneficially Owned (Instr. ) Securities Beneficial	Form: E (D) or Ir (I) (Insti Ily Own ble sec	Direct direct 5) ed	Ownership (Instr. 5. ion Ownership ise Form:		

Explanation of Responses:

**Remarks:** 

Exhibit 24.1 - Power of Attorney

No securities are beneficially owned.

<u>/s/ Beth Seliga, as</u>
<u>attorney-in-fact</u>
** Signature of Reporting
Person

11/04/2021

Date

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 5 (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.

OMB Number: 0104

## **Kyndryl Holdings, Inc.** One Vanderbilt Avenue 15th Floor New York, NY 10017-3852

November 4, 2021

Securities and Exchange Commission 100 F Street, NE Washington, DC 20549

I hereby authorize each of the following individuals, whose signatures appear below, as well as each of the Kyndryl employees holding the titles of Corporate Secretary; Director, Corporate Compensation; Vice President, Total Rewards; Executive Compensation Leader, Equity & Officer Services; and any employee of Kyndryl designated in writing by the Corporate Secretary of Kyndryl, to sign and file on behalf of Shirley Ann Jackson, a director of Kyndryl, any Securities and Exchange Commission forms or documents in connection with any transactions by me in Kyndryl securities, including without limitation Form 3, Form 4, and Form 5 under the Securities Exchange Act of 1934 and Form 144 under the Securities Act of 1933. The specimen signatures provided below may be signed on separate documents, and such documents taken together shall constitute a single document.

E. Barth	/s/ E. Barth
C. Buckley	/s/ C. Buckley
M. Westlund	/s/ M. Westlund
B. Seliga	/s/ B. Seliga

This authorization shall remain in effect for as long as I remain a director of Kyndryl.

Very truly yours,

Shirley Ann Jackson

/s/ Shirley Ann Jackson