

# BP p.l.c. Annual General Meeting

## 14 April 2016

# Admission Card



**If you are attending in person, please bring this card with you.**

BP's 107th Annual General Meeting will be held at ExCeL London on Thursday 14 April 2016 and will start at 11.30am.

## This is an important document and requires your immediate attention

This card is formal notification to you that company reports are now available online.



[bp.com/annualreport](http://bp.com/annualreport)

Shareholder documents are now available to view or download on our website using the above link.

**For those appointing a proxy:** see overleaf for details

I have appointed

NAME OF PROXY

to attend/vote on my behalf. Please admit him/her to the meeting.

If you would like to appoint more than one proxy please contact the BP Registrar, Capita; contact details are overleaf.

**For those appointing a corporate representative:** see overleaf for details

NAME OF CORPORATE REPRESENTATIVE

**Security policy:** proxies and corporate representatives must bring photographic proof of identity.

Tear here

## BP p.l.c. AGM Proxy Form

Investor code:

Event code:

I appoint as my proxy the chairman of the annual general meeting (AGM) to attend and vote for me at the AGM on Thursday 14 April 2016 at 11.30am and at any adjournment of the meeting.

or I appoint as my proxy

DO NOT SIGN HERE

Write the name of your proxy here if you are not appointing the chairman. Your proxy may be anyone of your own choice and does not have to be a shareholder.

The board considers that resolutions 1 to 21 are in the best interests of the company and its shareholders as a whole and recommends that you vote in favour of these resolutions.

### The resolutions

	FOR	AGAINST	WITHHELD		FOR	AGAINST	WITHHELD
1 To receive the directors' annual report and accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18 To give limited authority to allot shares up to a specified amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To receive and approve the directors' remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19 Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Mr R W Dudley as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20 Special resolution: to give limited authority for the purchase of its own shares by the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Dr B Gilvary as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21 Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr P M Anderson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6 To re-elect Mr A Boeckmann as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7 To re-elect Admiral F L Bowman as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8 To re-elect Mrs C B Carroll as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9 To re-elect Mr I E L Davis as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10 To re-elect Professor Dame Ann Dowling as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11 To re-elect Mr B R Nelson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12 To elect Mrs P R Reynolds as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13 To elect Sir John Sawers as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
14 To re-elect Mr A B Shilston as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
15 To re-elect Mr C-H Svanberg as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
16 To reappoint Ernst & Young LLP as auditors and to authorize the directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
17 To give limited authority to make political donations and incur political expenditure.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Votes cast as withheld will not be counted in the calculation of the proportion of votes for or against.

Signature of shareholder, attorney or an authorized officer of a corporate shareholder or its common seal.

SIGN HERE

Date

/ /

Daytime telephone number. This will only be used if your instructions are not clear.

# Getting to the AGM

## Location

ExCeL London,  
One Western Gateway,  
Royal Victoria Dock,  
London E16 1XL

## Date

Thursday 14 April 2016

## Time

Registration desks open  
at 10.00am, meeting  
starts at 11.30am

## For those appointing a proxy:

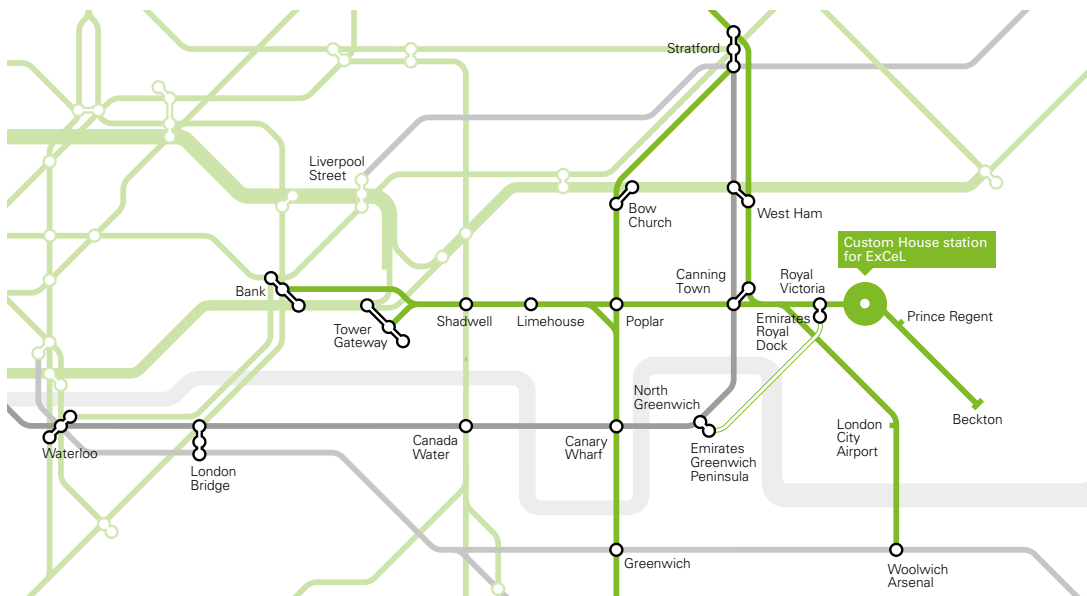
please notify the BP Registrar, Capita. You can do this using the attached proxy form or online at [bp.com/evoting](http://bp.com/evoting) or, where appropriate, through CREST to reach Capita by 5.30pm on Tuesday 12 April 2016. If your proxy is not the chairman, complete the proxy card and return it to the BP Registrar, Capita, and then complete this admission card and give it to your proxy to bring to the meeting.

## For those appointing a corporate representative:

please notify the BP Registrar (as above). Please complete this card and ask the appointed corporate representative to bring it to the meeting together with the letter of representation appointing them as a corporate representative. A sample of a letter of representation can be found at [bp.com/corprep](http://bp.com/corprep).

**Security policy:** Proxies and corporate representatives must bring photographic proof of identity.

**The AGM has moved to the south side of the ExCeL.  
Please look for entrance S6.**



## This card is formal notification to you that company reports are now available online.

The reports available online contain the information you need for a full understanding of the proposals to be put to the meeting. Shareholders should read all the documents before voting or attending the meeting.



### [bp.com/evoting](http://bp.com/evoting)

You can vote your shares online using the above link and selecting the ordinary/preference shareholders option.



### [bp.com/agm](http://bp.com/agm)

Information about the AGM and the notice of meeting is available to view or download on our website using the above link.



### [bp.com/annualreport](http://bp.com/annualreport)

BP's reports are now available to view or download on our website using the above link.



### [bp.com/papercopies](http://bp.com/papercopies)

If you would like to receive a paper copy of any of the documents listed above, please order online using the above link.

## How to fill out your proxy form

- To instruct your proxy to vote your shares according to your wishes, sign the form and mark X in the relevant voting boxes.
- To instruct your proxy to vote your shares at their discretion, sign the form and leave the voting boxes blank.
- If you are appointing someone other than the chairman, write their name in the box on the form, sign it yourself, send it in and give them your admission card. They will need to bring photographic identification to gain entry to the meeting.
- If the form has been signed on your behalf by your attorney, they should send it in, along with a certified copy of the relevant power of attorney appointing them.

## By what date

- To vote at the AGM, your name must appear on the register of members by **5.30pm on Tuesday 12 April 2016**.
- The BP Registrar must receive your proxy appointment by **5.30pm on Tuesday 12 April 2016**.

## Return address

Please use the reply-paid envelope provided, or mail your completed form to Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, UK.

BP regularly reviews ways to improve communication with shareholders and make it more efficient. From 2017 we will no longer send paper proxy cards to shareholders unless specifically requested to do so. We will contact you in the near future with instructions for opting in for paper cards if you so wish.