

# BP p.l.c. Annual General Meeting

## 17 May 2017

# Admission Card



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

BP's 108th Annual General Meeting will be held at ExCeL  
London on Wednesday 17 May 2017 and will start at 11.30am.

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

This is an important document and  
requires your immediate attention.



[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 Asset Services. 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 Wednesday 17 May 2017 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 23 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 annual report and accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19 To give limited authority to allot shares up to a specified amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the directors' remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20 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 approve the directors' remuneration policy in the directors' remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21 Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr R W Dudley as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22 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"/>
5 To re-elect Dr B Gilvary as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23 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"/>
6 To elect Mr N S Andersen as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7 To re-elect Mr P M Anderson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8 To re-elect Mr A Boeckmann as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9 To re-elect Admiral F L Bowman as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10 To re-elect Mr I E L Davis as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11 To re-elect Professor Dame Ann Dowling as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12 To elect Ms M B Meyer as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13 To re-elect Mr B R Nelson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
14 To re-elect Mrs P R Reynolds as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
15 To re-elect Sir John Sawers as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
16 To re-elect Mr C-H Svanberg as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
17 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"/>				
18 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.

Tear here

## Your communication options

A summary document containing the Strategic Report is no longer available to be sent to shareholders, who will instead in 2017 receive the full  
Annual Report and Form 20-F. See overleaf for further information.

For future years, there are several options which are set out below. Please complete and return this form, or use [mybpshares.com](http://mybpshares.com) to inform us of your preference.

**Please make your election by 17 May 2017.** If no election is made, you will be deemed to have chosen Option 2. You may change your election at any time by  
contacting the BP Registrar or by visiting the BP Share Centre at [mybpshares.com](http://mybpshares.com).

### CHOOSE ONE OPTION ONLY

Option 1: Receive notification by email that company documents are available online. This is the quickest and most economical option.

Either sign up for e-Delivery at [mybpshares.com](http://mybpshares.com) or complete the boxes below.

EMAIL ADDRESS

SIGN HERE

DATE / /

### OR

Option 2: Receive a letter of notification by post that company documents are available online.

No further action is required for this option.

### OR

Option 3: Request printed documents – tick one box only.

I would like to receive paper copies of the full BP Annual Report and Form 20-F and the BP Notice of Meeting, and a paper proxy form.

I would like to receive a paper proxy form only.

**Please return your completed form before 17 May 2017 to Capita Asset Services in the business reply  
envelope provided.**

Investor code:

# Getting to the AGM

## Location

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

## Date

Wednesday 17 May 2017

## Time

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

## For those appointing a proxy:

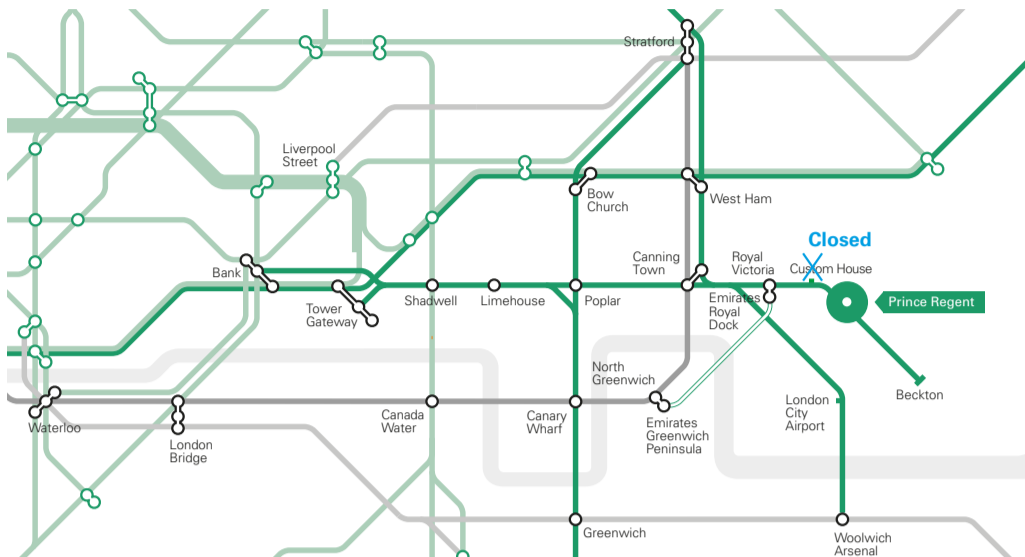
please notify the BP Registrar, Capita. You can do this using the attached proxy form or online at [bp.com/evoting](http://bp.com/evoting) or, where appropriate, through CREST to reach Capita by 6pm on Monday 15 May 2017. If your proxy is not the chairman, complete the proxy card and return it to the 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.

**Custom House station will be closed. Please use Prince Regent station and allow additional time for the slightly longer walk.**



## 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 a company report, 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 to the BP Registrar and give your proxy your admission card. Your proxy will need to bring their photographic identification to gain entry to the meeting.
- If the form has been signed on your behalf by your attorney, they should send it to the BP Registrar, 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 **6pm (BST) on Monday 15 May 2017**.
- The BP Registrar must receive your proxy appointment by **6pm (BST) on Monday 15 May 2017**.

## Return address

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

## Your communication options explained

BP regularly reviews ways to improve and make communication with shareholders more efficient. From 2017 we are no longer publishing a summary document containing the Strategic Report. Further, we are no longer sending paper proxy cards to shareholders unless specifically requested by them to do so.

We are therefore asking shareholders to let us know how they now wish to receive these documents and other shareholder communications.



### Paper copies

If you wish to automatically receive paper copies of forms or reports in the future, please complete the form overleaf or indicate your preference by visiting the BP Share Centre at [mybpshares.com](http://mybpshares.com).

The BP Annual Report and Form 20-F is a large document of around 300 pages and you are strongly encouraged to view it online rather than requesting a paper copy.



### Online voting

Voting online is quick and simple. A BP Share Centre account is not required to vote although there are many advantages to setting one up. Voting online and receiving your documents electronically is encouraged by BP as it saves money and reduces environmental impact. However we understand that some shareholders require a paper proxy form, so that option remains available.