BP p.l.c. Annual General Meeting

bp

The notice of meeting and bp's shareholder reports are available online at *bp.com*

This is an important document and requires your immediate attention.

Find out more online
bp.com/agm
bp.com/annualreport

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

BP p.l.c.'s 112th Annual General Meeting will be held at 1 St. James's Square, London SW1Y 4PD, UK and electronically via bp's meeting platform, starting at **11am on Wednesday, 12 May 2021**.

Tear here

BP p.l.c. AGM Proxy Form

Event code:

NAME

I appoint as my proxy the chairman of the annual general meeting (AGM) to attend and vote for me at the AGM starting at 11am on Wednesday, 12 May 2021 and at any adjournment of the meeting.

or I appoint as my proxy NAME OF PROXY

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 resolutions

The board considers resolutions 1 to 12 to be in the best interests of the company and its shareholders as a whole and recommends that you vote FOR these resolutions. The board does not consider resolution 13 to be in the best interests of the company and its shareholders as a whole and recommends that you vote AGAINST resolution 13.

		FOR	AGAINST	WITHHELD
1.	To receive the annual report and accounts.			
2.	To approve the directors' remuneration report.			
3.(a)	To elect Mr M Auchincloss as a director.			
3.(b)	To elect Mr T Morzaria as a director.			
3.(c)	To elect Mrs K Richardson as a director.			
3.(d)	To elect Dr J Teyssen as a director.			
3.(e)	To re-elect Mr B Looney as a director.			
3.(f)	To re-elect Miss P Daley as a director.			
3.(g)	To re-elect Mr H Lund as a director.			
3.(h)	To re-elect Mrs M B Meyer as a director.			
3.(i)	To re-elect Mrs P R Reynolds as a director.			
3.(j)	To re-elect Sir J Sawers as a director.			
4.	To reappoint Deloitte LLP as auditor.			
5.	To authorize the audit committee to fix the auditor's remuneration.			

		FOR	AGAINST	WITHHELD
6.	To give limited authority to make political donations and incur political expenditure.			
7.	Renewal of the Scrip Dividend Programme.			
8.	To give limited authority to allot shares up to a specified amount.			
9.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.			
10.	Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.			
11.	Special resolution: to give limited authority for the purchase of its own shares by the company.			
12.	Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.			

Special resolution: the board recommends you vote AGAINST resolution 13

13.	Special resolution: Follow This shareholder resolution on climate change targets.			

Date / /

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

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

SIGN HERE

BP p.l.c. Annual General Meeting

The BP p.l.c. Annual General Meeting will be held at our registered office and electronically, commencing at **11am on Wednesday, 12 May 2021**.

Please note that in light of measures put in place by the UK government in response to the COVID-19 pandemic, the AGM will be a Hybrid Meeting (as defined in article 42.1(ii) of bp's articles of association). Shareholders, proxies and others will not be permitted to attend the physical location for the AGM, but can attend using bp's electronic meeting platform.

Webcasting:
To watch the webcast please visit *bp.com/agm/webcast*

Guests:
The AGM is a private meeting of shareholders and their representatives. Guests are not entitled to attend the meeting and will not be granted access to the meeting.

bp.com/evoting

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

bp.com/annualreport

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

bp.com/agm

Information about the voting and the notice of meeting is available on our website using the above address.

Health Notice – COVID-19:
We continue to monitor developments in UK government guidance relating to the COVID-19 situation. If circumstances change materially before the date of the meeting, we may adapt our proposed arrangements. We will notify any changes to our arrangements as early as possible before the date of the meeting via our website (*bp.com/agm*) and via a regulatory announcement.

The notice of meeting and bp's shareholder reports are available online at *bp.com*.

Shareholders should read all the documents before voting or attending the meeting.

How to fill out your proxy form

- BP p.l.c. no longer sends paper proxy forms to shareholders by default. We recommend you vote online using your 11 digit investor code (IVC). For more information on paper proxy cards and voting online please visit *bp.com/evoting* or contact the bp Registrar, Link Group, on freephone 0800 701 107 inside the UK or +44 371 277 1014 from outside the UK. Please note that requests for paper proxy forms will only be accepted until **5pm (BST) 30 April 2021** to allow time for these to be posted and returned by you.

By what date

- To vote at the AGM, your name must appear on the register of members by **11am (BST) on Monday 10 May 2021**.
- The bp Registrar, Link Group, must receive your proxy appointment by **11am (BST) on Monday 10 May 2021**.

Completing 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 of the AGM as your proxy, you should clearly write their name in the NAME OF PROXY box provided and provide your signature in the SIGN HERE box.
- If the proxy 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.

Attending the meeting via bp's electronic meeting platform as a proxy or corporate representative

Duly appointed proxies and corporate representatives must contact bp's Registrar, Link Group, in order to obtain your unique credentials to access the electronic meeting platform.

Contact details

Please use the reply-paid envelope provided, or mail your completed form to the bp Registrar, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, UK.

Contact the bp Registrar, Link Group, on freephone 0800 701 107 inside the UK or +44 371 277 1014 from outside the UK.

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