

**Annual General Meeting of BAE Systems plc to be held on Wednesday 7 May 2014 at 11.00am
at FIVE (Farnborough International Venue & Events), Farnborough, Hampshire GU14 6FD**

You can vote your shares online at www.sharevote.co.uk. To log on, you will need your Voting ID, Task ID and Shareholder Reference Number, which are shown below.

The Annual Report 2013 and the Notice of Annual General Meeting 2014, which contains the full wording of the resolutions and accompanying notes, can be found on the Company's Shareholder Reporting website:

www.baesystems.com/reporting

where there is also a link for you to vote on the AGM resolutions using the Voting ID, Task ID and Shareholder Reference Number shown below.

If you are unable or do not wish to vote online, you can request a hard copy Proxy Form and Notice of Meeting by contacting Equiniti:

Telephone: 0871 384 2044*
+44 121 415 7058 (from overseas)

*Calls to this number cost 8p per minute plus network extras. Lines are open 8.30am to 5.30pm, Monday to Friday.

Postal Address: Equiniti (0140), Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom

If you would prefer to receive future notifications by email rather than by post, sign up for a Shareview Portfolio in 5 easy steps. For more information, see overleaf.

Voting ID

Task ID

Shareholder Reference Number

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at FIVE, Farnborough, Hampshire GU14 6FD**

If you wish to attend the AGM in person, please bring this card with you. Directions for getting to FIVE are as follows:

By Road:

A map is given overleaf.

FIVE is situated close to Junction 4 of the M3, which is signposted Farnborough A331. From the A331, take the junction for Farnborough A3011 and follow the signposts for Farnborough/Town Centre A3011. At the Queen's Roundabout (junction of A3011/A325) take Government House Road, signposted Aerospace Centre. Continue straight through the Aerospace Centre – FIVE is accessed through Gate F at the end of Aerospace Boulevard. Free parking is available at FIVE in the designated car park.

SatNav users should enter GU14 6AZ for directions to the Queen's Roundabout.

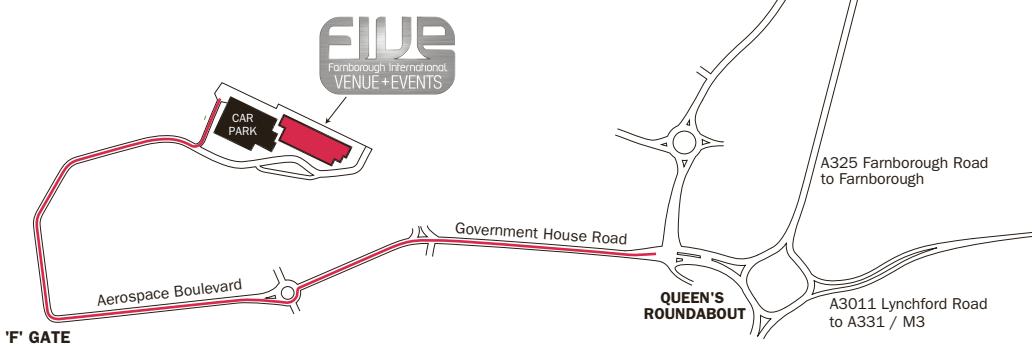
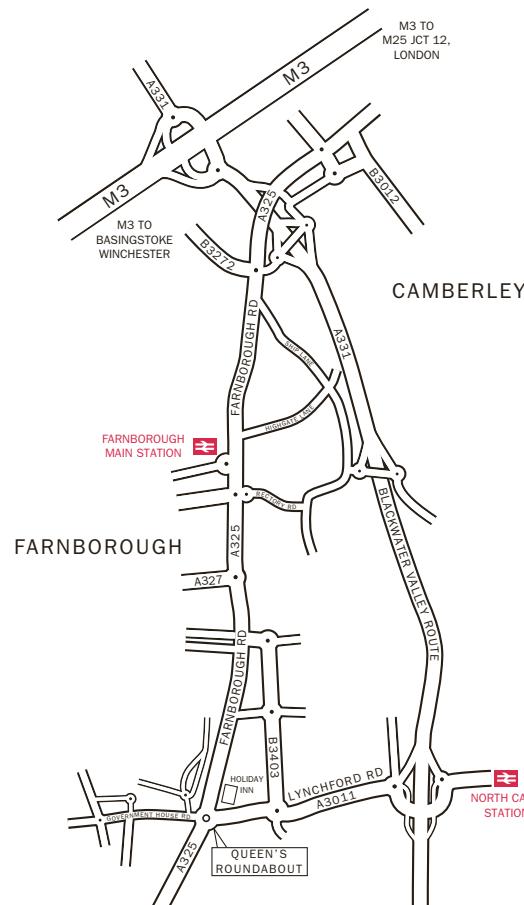
By Rail:

The main train station at Farnborough is Farnborough Main. A complimentary shuttle bus service will be provided between Farnborough Main train station and FIVE, with a return service after the meeting.

Other rail stations in the vicinity include North Camp and Aldershot.

Shareholder Reference Number

Please note that your votes must be registered by no later than 11.00am on Monday 5 May 2014.



Switch to paperless shareholder information today

By signing up for a Shareview Portfolio, you will be able to access all relevant company information in one place. It's easy, convenient and it reduces paper waste. We simply send you an email when any company information, such as our Annual Report or Notice of Meeting, is available.

Sign up today in 5 easy steps

- 1 Visit www.shareview.co.uk
- 2 Under Shareview Portfolio click Find out more and register
- 3 Tell us who you are using your shareholder reference overleaf
- 4 Set up your contact preferences and security details
- 5 Begin managing your shareholding online

The Shareview portfolio gives you access to up to date market information, share dealing services and the latest company information.

If you need any help please contact our registrars Equiniti.



Call

0871 384 2044*
Overseas +44 121
415 7058



Post

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excluding UK public holidays

It's that simple!

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