

SAMPLE FORM A

**BP P.L.C.
REQUISITION FOR SHAREHOLDER RESOLUTION**

This form should used by members of BP p.l.c. (being those persons whose name appears on BP p.l.c.'s register of members). It should be used only where *all* of the other requisitionists are also members of BP. It should not be used where some of the other requisitionists are indirect investors (whose shares are held through another person – such as a nominee). In such case please use Sample Form C.

Name of member:

Address:

In accordance with sections 314 and 338 of The Companies Act 2006 I/we hereby request BP p.l.c. to give to members of the company entitled to receive notice of the 2014 Annual General Meeting of BP p.l.c., notice of the attached resolution the text of the supporting statement (which I/we have signed for the purposes of identification), which resolution is a resolution that may properly be moved and is intended to be moved at that meeting;

I/we confirm that:

1.	I am/we are a member of the company (that is the person whose name appears on BP p.l.c.'s Register of Members);
2.	That I/we hold: Shares in account number (IVC):
3.	That the total amount paid up on the shares is:
4.	That all these shares confer voting rights that are relevant for the purposes of making requests under sections 314 and 338 of the Companies Act 2006;

Signature of member

Date