

**SAMPLE FORM C**

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

**This form should be used by a member of BP p.l.c.:**

- **whose name appears on BP p.l.c.'s Register of Members; and**
- **is participating in a requisition where the 100 persons support requirement includes *both* members and indirect investors (whose shares are held through another person – such as a nominee). If all of the requisitionists are members of BP please use Sample Form A.**

**Name of member:**

**Address:**

In accordance with section 153 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 and 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;

**Statement made pursuant to section 153(2) of The Companies Act 2006**

**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.	Either:  (a) That I/we do not hold these shares on behalf of someone else;  or,  (b) That I/we hold these shares on behalf of one or more other persons, but those persons are not among the other persons making this request;
5.	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