

**Company No: 102498**  
**Company Limited by Shares**

**BP p l.c**

**At the Annual General Meeting of BP p.l.c. held on 10 April 2014, the first three Resolutions were passed as Special Resolutions and the fourth is included in accordance with the Companies Act 2006.**

**Directors' authority to allot shares (Section 561)**

To renew, for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot equity securities wholly for cash

- a in connection with a rights issue, and
- b otherwise than in connection with a rights issue up to an aggregate nominal amount equal to the Section 561 amount of \$231 million

**Share buyback**

To authorize the company generally and unconditionally to make market purchases (as defined in Section 693(4) of the Companies Act 2006) of ordinary shares with nominal value of \$0.25 each in the company, provided that

- a the company does not purchase under this authority more than 1.8 billion ordinary shares,
- b the company does not pay less than \$0.25 for each share, and
- c the company does not pay more for each share than 5% over the average of the middle market price of the ordinary shares for the five business days immediately preceding the date on which the company agrees to buy the shares concerned, based on share prices and currency exchange rates published in the Daily Official List of the London Stock Exchange

In executing this authority, the company may purchase shares using any currency, including pounds sterling, US dollars, and euros

This authority shall continue for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, provided that, if the company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates (either wholly or in part), the company may complete such purchases

**Notice of general meetings**

To authorize the calling of general meetings of the company (not being an annual general meeting) by notice of at least 14 clear days



**Directors' authority to allot shares (Section 551)**

To renew, for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot relevant securities up to an aggregate nominal amount equal to the Section 551 amount of \$3,076 million

A handwritten signature in black ink, appearing to read 'H.Ashdown', written in a cursive style.

Hannah Ashdown  
Assistant Secretary  
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