

[NOMINEE COMPANY LETTERHEAD]

[DATE]

Dear BP p.l.c.

Appointment of corporate representative

We [name of nominee company, registered shareholder] hereby appoint [name of appointed individual] as our corporate representative to attend, speak and vote [xxx] number of shares at the BP p.l.c. Annual General Meeting to be held on Wednesday 27 May 2020 at ExCeL London, One Western Gateway, Royal Victoria Dock, London E16 1XL, United Kingdom and at any adjournment thereof.

Yours sincerely

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[Authorised signatory]