



Specific Power of Attorney for Multiple Security Owners

This specific Power of Attorney is designed to facilitate the transfer, redemption, sale, or liquidation of a security that is held by multiple registered owners when all owners cannot be present to provide their signature(s) and secure a Medallion Signature Guarantee. Users should consult state law for specific requirements that may apply to powers of attorney. **Please print.**

Section I. Registered Owner

I _____ (Registered Owner’s name as registered) hereby attest that I am a Registered Owner of the security listed below and am unable to be physically present to apply my signature and to have my endorsement Medallion Signature Guaranteed to effect the transfer indicated in Section IV.

Section II. Power of Attorney Authorization

I also certify that _____ (Name of co-owner) is a co-owner of the security listed below, and authorize this person to act as power of attorney on my behalf for the specific reason listed in Section IV.

Section III. Security Identification

Note: As evidence of ownership, a copy of the certificate face or a recent account statement from the issuer is required.

Name of security: BP p.l.c. CUSIP number: 055622104 Account number: _____

Certificate number(s): _____ Number of (shares/units/principal amount): _____

Section IV. Transaction Type

Transfer of ownership Redemption/Sale/Liquidation

Section V. Signature of Registered Owner (Section I.)

Signature of Registered Owner: _____ Date: _____

Tax identification number: _____ Phone number: _____

Address: _____

Section VI. Medallion Signature Guarantee



← Affix Medallion Guarantee in this space. Medallion stamp must be fully legible and must not be dated or annotated. A Notary stamp is not acceptable.