Aiming For 'A' Investor Coalition Institutional Co-Filing Group for Shareholder Resolution(s) "Strategic Resilience for 2035 and Beyond" BP & Shell AGMs, April & May 2015

UK Co-filing Group - Local Authority Pension Fund Forum (LAPFF) Members & Other UK Pension Funds: LAPFF members, including:

Camden
 Enfield
 Greater Manchester Pension Fund
 Hounslow
 Islington
 Lambeth
 Merseyside Pension Fund
 Northern Ireland Local Government Officers
 Superannuation Committee (NILGOSC)
 Sheffield City Region Combined Authority
 South Yorkshire Pensions Authority
 West Midlands Pension Fund
 West Yorkshire Pension Fund

Other UK Pension Funds:

13. Environment Agency Pension Fund

14. Unison Staff Pension Scheme

Members & Partners:

UK Church Investor (CIG) Co-filing Group -

 15. Central Finance Board of the Methodist Church
 16. CBF Church of England Global Equity Income Fund
 17. CBF Church of England Investment Fund
 18. CBF Church of England UK Equity Fund
 19. Church Commissioners for England
 20. Church of England Pensions Board
 21. Diocese of Westminster
 22. Jesuits in Britain
 23. Joseph Rowntree Charitable Trust
 24. Polden-Puckham Charitable Foundation
 25. United Reformed Church Ministers' Pension Trust

26. Ecumenical Council for Corporate

CIG Partners:

Responsibility

Other UK Charities Co-filing Group - their Fund Managers & Partners:

Other UK Charities:

27. Ashden Trust
 28. Barrow Cadbury Trust
 29. JJ Charitable Trust
 30. LankellyChase Foundation
 31. Mark Leonard Trust

Charities Responsible Investment Network members (CRIN) Charity Funds Managers:

32. COIF Charities Ethical Investment Fund (CCLA)
33. COIF Charities Investment Fund (CCLA)
34. COIF Charities Global Equity Income Fund (CCLA)
35. Epworth Investment Management
36. Sarasin & Partners

Charity Partners:

37. ClientEarth **38.** ShareAction

International Co-filing Group - Insurers Church Investors & Pension Funds:

Insurers:

39. Folksam (Sweden)

International Church Investors

40. Christian Brothers Investment Services
41. Dignity Health
42. Mercy Health
43. Mercy Investment Services
44. Trinity Health
45. United Church Funds

46. United Church of Canada Pension Plan (*Via ICCR/SHARE US/Canada*)

USA:

47. Bricklayers and Trowel Trades International Pension Fund
48. Connecticut Retirement Plans and Trust Funds
49. Vermont Pension Investment Committee.

Australia:

50. Local Government Super (LGS)51. Australian Ethical Super

Finland:

52. Ilmarninen Mutual Pension Insurance Company

Sweden:

53. Second Swedish National Pension Fund (AP2)
54. Third Swedish National Pension Fund (AP3)
55. Fourth Swedish National Pension Fund (AP4)

The Aiming for 'A' Investor Coalition includes <u>CCLA</u>, <u>LAPFF</u>, and the largest members of the <u>Church Investors Group</u> and <u>Rathbone Greenbank Investments</u>. Established in October 2012 with the objective of moving the UKs 10 largest utilities and extractives companies to the highest level of the CDP Leadership Index. Full texts of both BP & Shell <u>resolutions</u> can be found in the <u>CIG website</u>. Additional background from can be found on the <u>CCLA website</u> and <u>LAPFF website</u>.

Note: Some of the above institutions only hold shares in one of BP or Shell. Several completed forms arrived late for Shell; BP could not identify several co-filers from their forms. Status will be updated regularly.