

## Aiming For 'A' Investor Coalition-UK

### Institutional Co-Filing Group: Shareholder Resolution(s) BP & Shell AGMs, April & May 2015: Strategic Resilience for 2035 and Beyond

UK Co-filing Group - Local Authority Pension Fund Forum (LAPFF) & Other Pension Funds:	UK Church Investor (CIG) Co-filing Group - Members & Partners:	Other UK Charities Co-filing Group - their Fund Managers & Partners:	International Co-filing Group - Insurers Church Investors & Pension Funds:
<p><b>LAPFF members:</b></p> <ol style="list-style-type: none"> <li>1. Camden</li> <li>2. Enfield</li> <li>3. Greater Manchester Pension Fund</li> <li>4. Hounslow</li> <li>5. Islington</li> <li>6. Lambeth</li> <li>7. Merseyside Pension Fund</li> <li>8. Northern Ireland Local Government Officers Superannuation Committee (NILGOSC)</li> <li>9. Sheffield City Region Combined Authority</li> <li>10. South Yorkshire Pensions Authority</li> <li>11. West Midlands Pension Fund</li> <li>12. West Yorkshire Pension Fund</li> </ol> <p><b>Other UK Pension Funds:</b></p> <ol style="list-style-type: none"> <li>13. Environment Agency Pension Fund</li> <li>14. Unison Staff Pension Scheme</li> </ol>	<p><b>CIG Members:</b></p> <ol style="list-style-type: none"> <li>15. Central Finance Board of the Methodist Church</li> <li>16. CBF Church of England Global Equity Income Fund</li> <li>17. CBF Church of England Investment Fund</li> <li>18. CBF Church of England UK Equity Fund</li> <li>19. Church Commissioners for England</li> <li>20. Church of England Pensions Board</li> <li>21. Diocese of Westminster</li> <li>22. Jesuits in Britain</li> <li>23. Joseph Rowntree Charitable Trust</li> <li>24. Polden-Puckham Charitable Foundation</li> <li>25. United Reformed Church Ministers' Pension Trust</li> </ol> <p><b>CIG Partners:</b></p> <ol style="list-style-type: none"> <li>26. Ecumenical Council for Corporate Responsibility</li> </ol>	<p><b>Other UK Charities:</b></p> <ol style="list-style-type: none"> <li>27. Ashden Trust</li> <li>28. Barrow Cadbury Trust</li> <li>29. JJ Charitable Trust</li> <li>30. LankellyChase Foundation</li> <li>31. Mark Leonard Trust</li> </ol> <p><b>(All Charities Responsible Investment Network [CRIN] members)</b></p> <p><b>Charity Funds Managers:</b></p> <ol style="list-style-type: none"> <li>32. COIF Charities Ethical Investment Fund (CCLA)</li> <li>33. COIF Charities Investment Fund (CCLA)</li> <li>34. COIF Charities Global Equity Income Fund (CCLA)</li> <li>35. Epworth Investment Management</li> <li>36. Sarasin &amp; Partners</li> </ol> <p><b>Charity Partners:</b></p> <ol style="list-style-type: none"> <li>37. ClientEarth</li> <li>38. ShareAction</li> </ol>	<p><b>Insurers:</b></p> <ol style="list-style-type: none"> <li>39. Folksam (Sweden)</li> </ol> <p><b>International Church Investors:</b></p> <ol style="list-style-type: none"> <li>40. Christian Brothers Investment Services</li> <li>41. Dignity Health</li> <li>42. Mercy Health</li> <li>43. Mercy Investment Services</li> <li>44. Trinity Health</li> <li>45. United Church Funds</li> <li>46. United Church of Canada Pension Plan (Via ICCR/SHARE US/Canada)</li> </ol> <p><b>International Pension Funds</b></p> <p><b>USA:</b></p> <ol style="list-style-type: none"> <li>47. Bricklayers and Trowel Trades International Pension Fund</li> <li>48. Connecticut Retirement Plans and Trust Funds</li> <li>49. Vermont Pension Investment Committee.</li> </ol> <p><b>Australia:</b></p> <ol style="list-style-type: none"> <li>50. Local Government Super (LGS)</li> <li>51. Australian Ethical Super</li> </ol> <p><b>Finland:</b></p> <ol style="list-style-type: none"> <li>52. Ilmariinen Mutual Pension Insurance Company</li> </ol> <p><b>Sweden:</b></p> <ol style="list-style-type: none"> <li>53. Second Swedish National Pension Fund (AP2)</li> <li>54. Third Swedish National Pension Fund (AP3)</li> <li>55. Fourth Swedish National Pension Fund (AP4)</li> </ol>

The Aiming for 'A' Investor Coalition includes [CCLA](#), the [LAPFF](#), the largest members of the [Church Investors Group](#) and [Rathbone Greenbank Investments](#). Aiming for 'A' was 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 [resolutions](#) can be found in the [CIG website](#). Additional background from can be found on the [CCLA website](#) and the [LAPFF website](#). Note: Several of the above institutions only hold shares in one of BP or Shell. A few completed forms arrived late for Shell; BP could not identify several co-filers from their forms.

## Aiming For 'A' Investor Coalition-UK

### Public Declarations: Institutional Shareholders: Resolution 25: BP AGM April 16<sup>th</sup> 2015: Strategic Resilience for 2035 and Beyond

Prior to March 24 <sup>th</sup>	New Public Declarations:	As at March 24 <sup>th</sup>	As at March 31 <sup>st</sup>	As at April 7 <sup>th</sup>	As at April 14 <sup>th</sup>
<p>Original 50 UK and international institutional co-filers can be <a href="#">found here</a>.</p>	<p>Additional <b>Asset Owners</b> declaring support for Resolution 25 on or after March 24<sup>th</sup>:</p>	<ol style="list-style-type: none"> <li>1. <b>CalPERS</b> (US)</li> <li>2. <b>Avon</b> (LAPFF)</li> <li>3. <b>Cambridgeshire</b> (LAPFF)</li> <li>4. <b>Cardiffshire</b> (LAPFF)</li> <li>5. <b>Cumbria</b> (LAPFF)</li> <li>6. <b>Dorset</b> (LAPFF)</li> <li>7. <b>East Riding</b> (LAPFF)</li> <li>8. <b>Greater Gwent</b> (Torfean) (LAPFF)</li> <li>9. <b>Northamptonshire</b> (LAPFF)</li> <li>10. <b>Nottinghamshire</b> (LAPFF)</li> <li>11. <b>Staffordshire</b> (LAPFF)</li> <li>12. <b>RMPI Railpen</b> (UK)</li> </ol>	<ol style="list-style-type: none"> <li>13. <b>Cheshire</b> (LAPFF)</li> <li>14. <b>Evangelisch-Lutherische Kirche in Bayern</b> (GER)</li> <li>15. <b>Falkirk</b> (LAPFF)</li> <li>16. <b>Lothian</b> (LAPFF)</li> <li>17. <b>North East Scotland</b> (LAPFF)</li> <li>18. <b>PKA Denmark</b> (Den)</li> <li>19. <b>University of California</b> (US)</li> <li>20. <b>Universities Superannuation Scheme</b> (UK)</li> <li>21. <b>Waltham Forest</b> (LAPFF)</li> <li>22. <b>Wellcome Trust</b> (UK)</li> </ol>	<ol style="list-style-type: none"> <li>23. <b>Council of Lutheran Churches</b> (UK)</li> <li>24. <b>Pensions Trust</b> (UK)</li> </ol>	<p><i>TBA</i></p>
	<p>Additional <b>Asset Managers</b> declaring support for Resolution 25 on or after March 24<sup>th</sup>:</p>	<ol style="list-style-type: none"> <li>1. <b>AXA Investment Managers</b> (Fra)</li> <li>2. <b>F&amp;C Investments</b> (UK)</li> <li>3. <b>Jupiter Fund Management</b> (UK)</li> <li>4. <b>Royal London Asset Management</b> (UK)</li> </ol>	<ol style="list-style-type: none"> <li>5. <b>Aviva Investors</b> (UK)</li> <li>6. <b>Natixis AM</b> (Fra)</li> <li>7. <b>Robeco</b> (NL)</li> <li>8. <b>Schroders plc</b> (UK)</li> </ol>	<ol style="list-style-type: none"> <li>9. <b>Amundi</b> (Fra)</li> <li>10. <b>BNP Paribas</b> (Fra)</li> <li>11. <b>Kames Capital</b> (UK)</li> <li>12. <b>Union Investment</b> (GER)</li> <li>13. <b>Wespath</b> (US)</li> <li>14. <b>APG Asset Management</b> (NL)</li> </ol>	<p><i>TBA</i></p>

All Institutional Co-filer List: [www.lapfforum.org](http://www.lapfforum.org)

BP AGM [information](#) & details of [Resolution 25](#) can be found [here](#).

Weekly updates of Public Declarations at: [www.lapfforum.org](http://www.lapfforum.org)

As at 8<sup>th</sup> April 2015

[andrew.whiley@pirc.co.uk](mailto:andrew.whiley@pirc.co.uk)