



BURFORD CAPITAL LIMITED

Notice to Beneficial Holders of Burford Shares on US Listing Election

Notice to beneficial holders on urgent engagement of nominee or custodian on US listing election

Beneficial holders of Burford Capital Limited (“Burford Capital”, “Burford” or “the Company”) shares through custodian or nominee accounts will need to take immediate action with their stockbrokers or investment platforms. In the first instance, they should contact their custodian or nominee to inquire about the election options in connection with Burford Capital’s US listing (“the Election”) that the custodian or nominee intends to provide to beneficial holders. Nominees and custodians will have received a CREST letter and will receive a CREST bulletin, and will have seen Burford Capital’s RNS announcement dated 29 September 2020, setting out the details of the Election process and the procedure for the listing of Burford shares on the New York Stock Exchange (“NYSE”) in addition to their continuing trading on London Stock Exchange AIM (“AIM”).

The ability of the nominee or custodian to meet the Election preference of a beneficial holder will depend on the contractual terms and conditions between the custodian or nominee and the respective beneficial holder. Burford Capital is unable to instruct custodians or nominees to provide the complete range of Election options to beneficial holders. In some cases, custodians or nominees may make a particular Election choice for a beneficial holder by default in accordance with the contractual terms and conditions of their appointment. In other cases, they may be contractually required to transfer any Election decision to the beneficial holder.

In any event, a beneficial holder should promptly contact their nominee or custodian, inquire as to whether a default action will be taken on their behalf in relation to the Election and, if so, what that default action will be. If the default action is not the Election choice a beneficial holder would prefer, he or she should seek an alternative Election choice from their custodian or nominee. Given the short period from Election announcement to the close of the Election period on Friday 16 October, it is vital that beneficial holders take urgent action in engaging with their nominee or custodian as many of these, where an Election choice is permitted, typically process a beneficial holder Election preference 3-5 days prior to the formal close of the Election period.

If you have any questions about the Election, please call the shareholder helpline at Computershare Investor Services PLC between 8.30am and 5.30pm UK time, Monday to Friday (excluding public holidays in England and Wales). If calling from the UK, please call 0370 707 4040, or from outside the UK the telephone number to dial is +44 370 7070 4040.

This communication shall not constitute an offer to sell or the solicitation of an offer to buy any ordinary shares or other securities of Burford Capital Limited.