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IMPORTANT NOTICE

If you are in any doubt as to what action to take please consult an appropriate independent advisor

Shareholder Reference Number (SRN)

C1234567890



Important Notice

As a shareholder in BURFORD CAPITAL LIMITED ("Burford" or the "Company"), you can help reduce the environmental impact of your communications by choosing to receive shareholder documents and information in respect of the Company (including the annual report and the notices of company meetings) in electronic form via the Company's website. This will reduce paper waste and Company expense as well as speeding up the provision of information to shareholders.

The Companies (Guernsey) Law, 2008 allows the default option for receiving and accessing shareholder documents and information (including your annual report and the notices of company meetings) to be via the Company's website. You now have the choice of receiving (1) an email when the annual report, notices of company meetings, and other shareholder documents or information become available online or (2) continuing to receive a printed copy of the annual report (with other shareholder documents or information to be made available online).

Please select one of the options opposite

If Burford does not receive a response from you within 28 days of the date of this notice (being 4 March 2021), you will be taken to have consented to the Company sending or supplying shareholder documents or information (including the annual report and notices of company meetings) to you by means of the Company website www.burfordcapital.com. Information on how to access your shareholder documents and information online will be posted (via mail) to you at the time of publication.

If you consent (or are deemed to consent) to receiving shareholder documents and information electronically, you may request at any time in the future that the annual report be communicated to you in writing, by contacting Computershare.

If you hold shares in Burford on behalf of a beneficial shareholder, please notify the beneficial shareholder of this notice.

What are your options?

Option 1

Elect for ecommunications



www.investorcentre.co.uk/ecomms

Alternatively provide us with your e-mail address on the form overleaf.

You will receive an email notification when your shareholder communications become available online.

Option 2

To continue receiving printed copies of your shareholder communications on the reverse form.



Like the sound of ecommunications?

You can manage your shareholding online. Investor Centre is our free self-service website. Register at www.investorcentre.co.uk and manage your shareholding with ease!

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