



Computershare
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 Louisville, KY 40233-5000
 United States of America

Within the US, Canada & Puerto Rico 800 697 8153
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www.computershare.com/investor

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 DESIGNATION (IF ANY)
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Holder Account Number

C 1234567890

J N T



February 4, 2021

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, (2) a paper notification when the annual report or notices of company meetings and other shareholder documents or information become available online, or (3) 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 below

If Burford does not receive a response from you within 28 days of the date of this notice (being March 4, 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 <https://www.burfordcapital.com>. Information on how to access your shareholder documents and information online will be emailed to you or posted (via mail) depending upon your preference below at the time of publication.

If you would prefer to receive the annual report in paper form rather than via the Company’s website, you will need to let us know by completing the reply slip at the end of this letter and returning it to Computershare, PO Box 505005 Louisville, KY 40233-5005, United States of America. Other shareholder documents or information will be made available online and you will be provided with email notification or printed notification by post (via mail) when they become available online at <https://www.burfordcapital.com>.

If you consent (or are taken to have given your consent) to receiving shareholder documents and information via the Company’s website, you may request at any time in the future that the annual report be communicated to you in writing, by contacting Computershare, PO Box 505005 Louisville, KY 40233-5005, United States of America.



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**YOUR
ANNUAL
REPORT
YOUR
CHOICE**

WHAT ARE YOUR OPTIONS?

1. Receive an email notification when shareholder documents and information (including the annual report and notices of company meetings) become available online. This is the most environmentally responsible and convenient means of receipt. Burford asks you to choose this means of receipt by providing your email address on the form below or by consenting online at www.computershare.com/investor. You can change your email address at any time at www.computershare.com/investor.
2. Receive a printed notification in the post (via mail) when shareholder documents and information (including the annual report and notices of company meetings) become available online at <https://www.burfordcapital.com>.
3. Receive a full printed version of the annual report but you will be provided with email notification or a printed notification by post (via mail) when other shareholder communications become available online at <https://www.burfordcapital.com>.

MAKE YOUR CHOICE BELOW

Check only one box.

E-mail for ALL publications

Receive email notification when ALL shareholder documents and information (including the annual report and notices of company meetings) become available online at <https://www.burfordcapital.com>.

Clearly print your e-mail address below. An e-mail notification will be sent to you when shareholder materials are available online.

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Paper notifications for ALL publications

Receive a printed notification in the post (via mail) when ALL shareholder documents and information (including the annual report and notices of company meetings) become available online at <https://www.burfordcapital.com>.

Paper copy of the annual report

Receive a paper copy of the annual report in the post (via mail), but you will be provided with email notification or a printed notification by post when other shareholder communications become available online at <https://www.burfordcapital.com>.