

BURFORD CAPITAL LIMITED
 OAK HOUSE
 HIRZEL STREET
 ST. PETER PORT
 GUERNSEY, GY1 2NP

VOTE BY INTERNET - www.proxyvote.com

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on May 14, 2021. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future Notices of Annual General Meeting, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time on May 14, 2021. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

D46075-P55805

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

BURFORD CAPITAL LIMITED

The Board of Directors recommends you vote FOR the following proposals:

	For	Against	Withheld		For	Against	Withheld
1. To receive the accounts for the year ended 31 December 2020 and the directors' and auditors' reports thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
2. To declare a final dividend of 12.5¢ (United States cents) per ordinary share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. To re-appoint Steve Wilson as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To authorize the directors to allot shares up to a specified amount	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Charles Parkinson as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To authorize the Company to purchase its own shares up to a specified amount	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Robert Gillespie as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To approve the Company's 2021 Non-Employee Directors' Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint John Sievwright as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To authorize the directors to allot shares for cash without making a pre-emptive offer to shareholders (subject to the limitation set out in the resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Christopher Bogart as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To authorize the directors to allot shares for cash without making a pre-emptive offer to shareholders (subject to the limitation set out in the resolution) for an acquisition or specified capital investment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint Andrea Muller as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. To re-appoint Ernst & Young LLP as the Company's auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. To authorize the directors to agree to the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

Signature [PLEASE SIGN WITHIN BOX] Date

Signature (Joint Owners) Date

Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:
The Notice of Annual General Meeting and Annual Report are available at www.proxyvote.com.

D46076-P55805

BURFORD CAPITAL LIMITED
Annual General Meeting of Shareholders
May 18, 2021 2:30 PM BST
This proxy is solicited by the Board of Directors

The shareholders hereby appoint the chairman or a person of the shareholder's choosing, as proxy, with the power to appoint (his/her) substitute, and hereby authorize them to represent and to vote, as designated on the reverse side of this ballot, all of the ordinary shares of BURFORD CAPITAL LIMITED that the shareholders are entitled to vote at the Annual General Meeting of Shareholders to be held at 2:30 PM, BST on May 18, 2021, at Oak House, Hirzel Street, St. Peter Port, Guernsey, GY1 2NP, and any adjournment or postponement thereof.

A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations for resolutions 1 through 15.

Continued and to be signed on reverse side