

# Your **Vote** Counts!

**BURFORD CAPITAL LIMITED**

2021 Annual General Meeting

Vote by May 14, 2021

11:59 PM ET

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



D46117-P55805

## You invested in BURFORD CAPITAL LIMITED and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 18, 2021.**

### Get informed before you vote

View the Notice of Annual General Meeting and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 4, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote in Person at the Meeting\*

May 18, 2021  
2:30 PM, BST

Oak House  
Hirzel Street  
St. Peter Port  
Guernsey, GY1 2NP

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. To receive the accounts for the year ended 31 December 2020 and the directors' and auditors' reports thereon	✔ For
2. To declare a final dividend of 12.5¢ (United States cents) per ordinary share	✔ For
3. To re-appoint Steve Wilson as director	✔ For
4. To re-appoint Charles Parkinson as director	✔ For
5. To re-appoint Robert Gillespie as director	✔ For
6. To re-appoint John Siewwright as director	✔ For
7. To re-appoint Christopher Bogart as director	✔ For
8. To re-appoint Andrea Muller as director	✔ For
9. To re-appoint Ernst & Young LLP as the Company's auditors	✔ For
10. To authorize the directors to agree to the auditors' remuneration	✔ For
11. To authorize the directors to allot shares up to a specified amount	✔ For
12. To authorize the Company to purchase its own shares up to a specified amount	✔ For
13. To approve the Company's 2021 Non-Employee Directors' Share Plan	✔ For
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)	✔ For
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	✔ For

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".