

Your **Vote** Counts!

BURFORD CAPITAL LIMITED

2022 Annual General Meeting

Vote by May 13, 2022

11:59 PM ET

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



D78670-P73904

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 materials for the shareholder meeting to be held on May 18, 2022.**

Get informed before you vote

View the Notice of Annual General Meeting and Annual Report online OR you can receive a paper or email copy of the material(s) free of charge by making a request prior to May 4, 2022. 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, (2) call 1-800-579-1639 or (3) send an email to 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 of the material(s).



For complete information and to vote, visit 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, 2022
9:00 AM, 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 of Burford Capital Limited (the "Company"). Please follow the instructions on the reverse side to vote on these important matters.

Voting Items	Board Recommendations
1. To receive the accounts for the year ended December 31, 2021 and the directors' and auditors' reports thereon.	✔ For
2. To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	✔ For
3. To re-appoint Hugh Steven Wilson as director.	✔ For
4. To re-appoint Christopher Bogart as director.	✔ For
5. To re-appoint Robert Gillespie as director.	✔ For
6. To re-appoint Andrea Muller as director.	✔ For
7. To re-appoint Charles Parkinson as director.	✔ For
8. To re-appoint John Sievwright as director.	✔ For
9. To appoint Christopher Halmy as director.	✔ For
10. To re-appoint Ernst & Young LLP as the Company's auditors.	✔ For
11. To authorize the directors to agree to the auditors' remuneration.	✔ For
12. To authorize the directors to allot and/or issue ordinary shares up to a specified amount.	✔ For
13. To authorize the Company to purchase its ordinary shares up to a specified amount.	✔ For
14. To authorize the directors to allot and/or issue equity securities 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 and/or issue Company's ordinary 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, be sure to click "Sign up for E-delivery".