

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



**SCAN TO
 VIEW MATERIALS & VOTE**



VOTE BY INTERNET - www.proxyvote.com or scan the QR Barcode above
 Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on May 13, 2022. 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 Burford Capital Limited 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 13, 2022. 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, New York 11717.

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

D78660-P73904

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 of Burford Capital Limited (the "Company") recommends you vote FOR the following proposals:

	For	Against	Withhold		For	Against	Withhold
1. To receive the accounts for the year ended December 31, 2021 and the directors' and auditors' reports thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
2. To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. To re-appoint Hugh Steven Wilson as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To authorize the directors to agree to the auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Christopher Bogart as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To authorize the directors to allot and/or issue ordinary 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 authorize the Company to purchase its ordinary shares up to a specified amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Andrea Muller as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Charles Parkinson as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To authorize the directors to allot and/or issue the 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint John Sievwright as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. To appoint Christopher Halmy as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. To re-appoint Ernst & Young LLP as the Company's auditors.	<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.

D78661-P73904

BURFORD CAPITAL LIMITED
Annual General Meeting of Shareholders
May 18, 2022 9:00 AM 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 9:00 AM, BST on May 18, 2022, at the 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