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 Daylight Time on May 12, 2025. Have your proxy card in hand when you access the website and then 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 proxy statements, 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 Daylight Time on May 12, 2025. 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. The completed proxy card must be received by 11:59 p.m. Eastern Daylight Time on May 9, 2025.

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

V64487-P26582

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 (the "Board of Directors") of Burford Capital Limited (the "Company") recommends you vote "FOR" each director nominee named in Resolutions 1 through 6, "FOR" each of Resolutions 7 through 11 and 13 through 18 and for "1 YEAR" on Resolution 12:

		For	Against	Abstain
1.	To re-elect Rukia Baruti Dames as director.	☐	☐	☐
2.	To re-elect Christopher Bogart as director.	☐	☐	☐
3.	To re-elect Pamela Corrie as director.	☐	☐	☐
4.	To re-elect Robert Gillespie as director.	☐	☐	☐
5.	To re-elect Christopher Halmy as director.	☐	☐	☐
6.	To re-elect John Sievwright as director.	☐	☐	☐
7.	To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	☐	☐	☐
8.	To re-appoint KPMG LLP as the Company's external auditor and independent registered public accounting firm.	☐	☐	☐
9.	To authorize the audit committee of the Board of Directors to agree to the compensation of the Company's external auditor.	☐	☐	☐
10.	To receive the accounts of the Company for the year ended December 31, 2024 and the report of the Board of Directors and the external auditor thereon.	☐	☐	☐
11.	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the 2025 annual general meeting of shareholders under "Executive compensation", including the compensation discussion and analysis, the compensation tables and the related narrative discussion included therein ("Say-on-Pay").	☐	☐	☐

		1 Year	2 Years	3 Years	Abstain
12.	To approve, on an advisory basis, the frequency of future shareholder advisory votes to approve the compensation of the Company's named executive officers ("Say-on-Frequency").	☐	☐	☐	☐

		For	Against	Abstain
13.	To authorize the Board of Directors to allot and/or issue unissued ordinary shares in the Company and grant rights to subscribe for, or to convert any security into, ordinary shares in the Company up to a specified amount.	☐	☐	☐
14.	To authorize the Company to make market acquisitions of its ordinary shares up to a specified amount.	☐	☐	☐
15.	To approve the Burford Capital Limited 2025 Omnibus Incentive Compensation Plan.	☐	☐	☐
16.	To approve an amendment to the Burford Capital Deferred Compensation Plan (the "NQDC Plan Amendment").	☐	☐	☐
17.	To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in the resolution).	☐	☐	☐
18.	To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in the resolution) for an acquisition or specified capital investment.	☐	☐	☐

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 To Be Held on May 14, 2025:

The Notice of Annual General Meeting of Shareholders, the Proxy Statement and the 2024 Annual Report are available at www.proxyvote.com.

V64488-P26582

BURFORD CAPITAL LIMITED
Annual General Meeting of Shareholders To Be Held on Wednesday, May 14, 2025 at 9:00 A.M. British Summer Time
This proxy is solicited by the Board of Directors of Burford Capital Limited

The undersigned(s), being shareholder(s) of BURFORD CAPITAL LIMITED (the "Company") hereby appoint(s):

the Chair of the Board of Directors OR Print the name of the person you are appointing if other than the Chair of the Board of Directors

as proxy with full power of substitution, in the name, place and stead of the undersigned, to represent and to vote all of the ordinary shares of the Company which the undersigned(s) is/are entitled to vote at the Annual General Meeting of Shareholders of the Company to be held at 9:00 a.m. British Summer Time on Wednesday, May 14, 2025 at Oak House, Hirzel Street, St. Peter Port, Guernsey, GY1 2NP, and at any adjournment or postponement thereof, as directed on the reverse side with respect to the matters set forth on the reverse side, and with discretionary authority on all other matters that properly come before the meeting. If you execute and return this proxy card with no name inserted in the space above, the Chair of the Board of Directors of the Company will be deemed to be your proxy.

This proxy card, when properly executed, will be voted as directed. If no direction is given, your proxy will be voted, in accordance with the Board of Directors' recommendations, "FOR" the election of each director nominee named on the reverse side, "FOR" Resolutions 7 through 11 and 13 through 18, for every "1 YEAR" on Resolution 12 and in the discretion of the proxy upon such other matters as may properly come before the Annual General Meeting of Shareholders.

If you wish to abstain on any particular resolution, you may use the vote "Abstain" option. Abstentions will be treated as a vote withheld. Under Guernsey law, a vote withheld is not a vote in law which means that the vote will not be counted in the calculation of the proportion of the votes "For" or "Against" a resolution.

Continued and to be signed on reverse side