Burford

Computershare

All Correspondence to:
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

MR SAM SAMPLE
DESIGNATION (IF ANY)
MR JOINT HOLDER 1
ADD1
ADD2
ADD3
ADD4

T00001

SG349

Form of Instruction - Annual General Meeting of Shareholders to be held on 13 May 2026

Notice of Annual General Meeting of Shareholders and Proxy Statement are available at:
https://investors.burfordcapital.com/governance/shareholdermeetings/default.aspx
View the 2025 Annual Report online: https://investors.burfordcapital.com/financials/annual-reports/default.aspx

Read, print and download your notice of meeting electronically.
Visit: www.investorcentre.co.uk

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Register today and manage your shareholding online!

To be effective, all forms of instruction must be lodged with Burford Capital Limited's (the "Company") Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 8 May 2026 at 8.59 am BST.

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the Company's agent (ID number 3RA50) not later than 8:59 A.M. BST on 8 May 2026. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the Company's agent is able to retrieve the message. The Company may treat as invalid a CREST proxy instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. [X]

C1234567890 XXXX

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Shareholders of Burford Capital Limited (the "Company") to be held at **Oak House, Hirzel Street, St. Peter Port, Guernsey GY1 2NP,** on **13 May 2026** at **09:00 A.M. BST,** and at any adjournment thereof.

Ordinary Business	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 elect Rick Noel as director.	☐	☐	☐
7. To re-elect John Sievwright as director.	☐	☐	☐
8. To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	☐	☐	☐
9. To reappoint KPMG LLP ("KPMG") as the Company's external auditor and independent registered public accounting firm.	☐	☐	☐
10. To authorize the audit committee of the Board of Directors to agree to the compensation of the Company's external auditor.	☐	☐	☐
11. To receive the accounts of the Company for the year ended December 31, 2025 and the report of the Board of Directors and the external auditor thereon.	☐	☐	☐
12. To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the 2026 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").	☐	☐	☐
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.	☐	☐	☐
Special Business			
15. 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 Resolution 15).	☐	☐	☐
16. 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 Resolution 16) for an acquisition or specified capital investment.	☐	☐	☐

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.