Your **Vote** Counts!

BURFORD CAPITAL LIMITED

2026 Annual General Meeting of Shareholders
Vote by May 11, 2026
11:59 P.M. EDT

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

V85836-P44599

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 of Shareholders. **This is an important notice regarding the availability of proxy materials for the Annual General Meeting of Shareholders to be held on May 13, 2026.**

Get informed before you vote

View the Notice of Annual General Meeting of Shareholders, the Proxy Statement and the 2025 Annual Report online OR you can receive a free paper or email copy of the proxy materials by requesting prior to April 29, 2026. If you would like to request a copy of the proxy materials 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 proxy materials.

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 Annual General Meeting of Shareholders*

May 13, 2026
9:00 A.M. British Summer Time

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

*Please check the Notice of Annual General Meeting of Shareholders and the Proxy Statement for the requirements for meeting attendance. At the meeting, you will need to request a ballot to vote your ordinary shares.

THIS IS NOT A VOTABLE BALLOT

This is an overview of more complete proxy materials in connection with the annual general meeting of shareholders of Burford Capital Limited (the "Company"). Our proxy materials, which contain important information, are available on the Internet or by mail. We encourage you to access and review all of the information contained in the proxy materials before voting. Please follow the instructions on the reverse side to vote on these important matters.

Voting Items	Board Recommends
Ordinary Resolutions	
1. To re-elect Rukia Baruti Dames as director.	For
2. To re-elect Christopher Bogart as director.	For
3. To re-elect Pamela Corrie as director.	For
4. To re-elect Robert Gillespie as director.	For
5. To re-elect Christopher Halmy as director.	For
6. To elect Rick Noel as director.	For
7. To re-elect John Sievwright as director.	For
8. To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	For
9. To re-appoint KPMG LLP as the Company's external auditor and independent registered public accounting firm.	For
10. To authorize the audit committee of the Board of Directors to agree to the compensation of the Company's external auditor.	For
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.	For
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").	For
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.	For
14. To authorize the Company to make market acquisitions of its ordinary shares up to a specified amount.	For
Special Resolutions	
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 the resolution).	For
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 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 "Delivery Settings".