Burford

Computershare

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

MR A SAMPLE
< DESIGNATION>
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

CANCELLED

000001

Form of Instruction - Annual General Meeting to be held on 5 July 2023

View the annual report online: https://investors.burfordcapital.com/financials/annualreports/default.aspx
Notice of meeting is available at: https://investors.burfordcapital.com/governance/agm/default.aspx

Read, print and download your annual report electronically.

Visit: www.investorcentre.co.uk

Manage future payments | Change your address | View your shareholding

Read, print and download your notice of meeting and annual report electronically.

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 30 June 2023 at 4.30 P.M. 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 4.30 P.M. BST on 30 June 2023. 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 annual general 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.

CANCELLED

All Named Holders

MR A SAMPLE
< Designation>
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

Form of Instruction

C0000000000

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

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Burford Capital Limited (the "Company") to be held at **Oak House, Hirzel Street, St. Peter Port, Guernsey GY1 2NP**, on 5 July 2023 at **4.30 P.M. BST** and at any adjournment thereof.

CANCELLED

Resolution	For	Against	Vote Withheld
Ordinary Resolutions			
1. To receive the accounts of the Company for the year ended 31 December 2022 and the report of the directors and the external auditor thereon.	☐	☐	☐
2. To re-elect Hugh Steven Wilson as director.	☐	☐	☐
3. To re-elect Rukia Baruti as director.	☐	☐	☐
4. To re-elect Christopher Bogart as director.	☐	☐	☐
5. To re-elect Robert Gillespie as director.	☐	☐	☐
6. To re-elect Christopher Halmy as director.	☐	☐	☐
7. To re-elect John Sievwright as director.	☐	☐	☐
8. To re-appointt Ernst & Young LLP as the Company's external auditor.	☐	☐	☐
9. To authorise the directors to agree upon the remuneration of the external auditor.	☐	☐	☐
10. To authorise the directors to allot and/or issue ordinary shares in the Company up to a specified amount.	☐	☐	☐
11. To authorise the Company to make market acquisitions of its ordinary shares up to a specified amount.	☐	☐	☐
Special Resolutions			
12. To authorise the directors to allot and/or issue equity securities for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in the resolution).	☐	☐	☐
13. To authorise the directors to allot and/or issue equity securities 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.	☐	☐	☐

Signature

Date

DD / MM / YY

CANCELLED

In the case of joint holders, only one holder needs to 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.