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 June 30, 2023. 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 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 June 30, 2023. 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:

V19005-P90289

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:

	Proposal	For	Against	Withhold
1.	To receive the accounts of the Company for the year ended December 31, 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-appoint Ernst & Young LLP as the Company's external auditor.	☐	☐	☐
9.	To authorize the directors to agree upon the remuneration of the external auditor.	☐	☐	☐
10.	To authorize the directors to allot and/or issue ordinary shares in the Company up to a specified amount.	☐	☐	☐
11.	To authorize the Company to make market acquisitions of its ordinary shares up to a specified amount.	☐	☐	☐
12.	To authorize 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 authorize 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.	☐	☐	☐

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 Internet Availability of Proxy Materials for the Annual General Meeting:
The Notice of Annual General Meeting and Annual Report are available at www.proxyvote.com.

V19006-P90289

BURFORD CAPITAL LIMITED
Annual General Meeting of Shareholders
July 5, 2023 at 4:30 P.M. BST
This proxy is solicited by the Board of Directors of Burford Capital Limited

The shareholders hereby appoint the chair of the Board of Directors of BURFORD CAPITAL LIMITED or a person of the shareholders' 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 4:30 P.M. BST on July 5, 2023, 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 13.

Continued and to be signed on reverse side