Your **Vote** Counts!

BURFORD CAPITAL LIMITED

2024 Annual General Meeting
Vote by May 10, 2024
11:59 P.M. ET

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

V42696-P06872-P06871

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. **This is an important notice regarding the availability of proxy materials for the Annual General Meeting to be held on May 15, 2024.**

Get informed before you vote

View the Notice of Annual General Meeting and Annual Report online OR you can receive a free paper or email copy of the proxy materials by requesting prior to May 1, 2024. 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 Meeting*

May 15, 2024
9:00 A.M. BST

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

*Please check the meeting materials for any special 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 the proposals being presented at the upcoming shareholder meeting of Burford Capital Limited (the "Company"). Please follow the instructions on the reverse side to vote on these important matters.

Voting Items		Board Recommends
1.	To receive the accounts of the Company for the year ended December 31, 2023 and the report of the directors and the external auditor thereon.	For
2.	To declare a final dividend of 6.25¢ (United States cents) per ordinary share.	For
3.	To re-elect Rukia Baruti as director.	For
4.	To re-elect Christopher Bogart as director.	For
5.	To re-elect Pamela Corrie as director.	For
6.	To re-elect Robert Gillespie as director.	For
7.	To re-elect Christopher Halmy as director.	For
8.	To re-elect John Sievwright as director.	For
9.	To re-appoint Ernst & Young LLP as the Company's external auditor.	For
10.	To authorize the directors to agree upon the remuneration of the external auditor.	For
11.	To authorize the directors to allot and/or issue ordinary shares in the Company up to a specified amount.	For
12.	To authorize the Company to make market acquisitions of its ordinary shares up to a specified amount.	For
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
14.	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.	For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".