

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 August 15, 2024. 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 August 15, 2024. 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:

V54746-Z88289-S93212

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:

For Against Withhold

- To appoint KPMG LLP as the Company's external auditor to hold office until the close of the next annual general meeting of the Company at which accounts are laid.
- To authorize the directors to agree upon the remuneration of the external auditor.
- To adopt replacement articles of incorporation of the Company.

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☐	☐	☐

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.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

Important Notice Regarding the Internet Availability of Proxy Materials for the Extraordinary General Meeting:
The Notice of Extraordinary General Meeting is available at www.proxyvote.com.

V54747-Z88289-S93212

BURFORD CAPITAL LIMITED
Extraordinary General Meeting of Shareholders
August 20, 2024 at 1:30 P.M. BST

This proxy is solicited by the Board of Directors of Burford Capital Limited

The shareholders hereby appoint an authorized representative of Oak Fund Services (Guernsey) 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, (i) as they see fit on the appointment of a director of BURFORD CAPITAL LIMITED or a shareholder of BURFORD CAPITAL LIMITED, present or represented in person at the meeting as chairperson of the Extraordinary General Meeting of Shareholders and (ii) 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 Extraordinary General Meeting of Shareholders to be held at 1:30 P.M. BST on August 20, 2024, at 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 3.

Continued and to be signed on reverse side