

BROADRIDGE FINANCIAL SOLUTIONS, INC.

BROADRIDGE CORPORATE ISSUER SOLUTIONS
PO BOX 1342T., SUITE 1300
BRENTWOOD, NY 11717

BROADRIDGE
FINANCIAL SOLUTIONS, INC.
ATTENTION:
TEST PRINT
51 MERCEDES WAY
EDGEWOOD, NY
11717



187
280

BURFORD CAPITAL LIMITED

THIS IS A VOTING INSTRUCTION FORM.

You are receiving this voting instruction form because you hold shares in the above security. You have the right to vote on proposals being presented at the upcoming Special Meeting to be held on **08/20/24**.

Make your vote count.

Vote must be received by **08/16/2024** to be counted.

→ **0123 4567 8409 1239**



Visit
www.ProxyVote.com



Call
1-800-454-8683



Return this form
in the enclosed
postage-paid
envelope.



Attend and
vote at the
meeting.

Scan to view materials and vote via smartphone.

Voting on www.ProxyVote.com is easy and fast!

Go to www.ProxyVote.com, enter the
control number above and vote!

The following proxy material for the meeting is available at
www.ProxyVote.com:

NOTICE OF MEETING

VOTING INSTRUCTIONS

As the record holder for your shares, we will vote your shares based on your instructions.

Please provide us with your voting instructions before the meeting. If you do not provide us with your voting instructions, we will not vote your shares.

If you sign and return this form, we will vote any unmarked items based on the board's recommendations.

THIS VOTING INSTRUCTION FORM IS VALID ONLY WHEN SIGNED AND DATED. PLEASE USE BLUE OR BLACK INK AND RETURN ONLY THE BOTTOM PORTION.

BURFORD CAPITAL LIMITED

Please check this box if you plan to attend the Meeting and
vote your shares in person. ☐

The Board recommends you vote FOR the following proposal(s): 1, 2 and 3

- | | For | Against | Withhold |
|---|--------------------------|--------------------------|--------------------------|
| 1. 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. | ☐ | ☐ | ☐ |
| 2. To authorize the directors to agree upon the remuneration of the external auditor. | ☐ | ☐ | ☐ |
| 3. To adopt replacement articles of incorporation of the Company. | ☐ | ☐ | ☐ |

NOTE Such other business as may properly come before the meeting or any adjournment thereof.

Signature [PLEASE SIGN WITHIN BOX] _____
Date _____

0123 4567 8409 1239 08/20/24 123,456,789,012.00000
G17977110 *****ACCOUNT S93121-01S GS2



BROADRIDGE FINANCIAL SOLUTIONS, INC.

BROADRIDGE CORPORATE ISSUER SOLUTIONS
PO BOX 1342T., SUITE 1300
BRENTWOOD, NY 11717

IMPORTANT NOTICE REGARDING DELIVERY
OF SECURITY HOLDER DOCUMENTS (HH)
BROADRIDGE
FINANCIAL SOLUTIONS, INC.
ATTENTION:
TEST PRINT
51 MERCEDES WAY
EDGEWOOD, NY
11717



1 OF 2
188
281

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PAGE 1 OF 2

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BURFORD CAPITAL LIMITED

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1. 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.
2. To authorize the directors to agree upon the remuneration of the external auditor.
3. To adopt replacement articles of incorporation of the Company.

NOTE Such other business as may properly come before the meeting or any adjournment thereof.

For Against Withhold

☐	☐	☐
☐	☐	☐
☐	☐	☐

HOUSEHOLDING ELECTION - Please indicate if you consent to receive
certain future investor communications in a single package per household.

Yes No
☐ ☐

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Signature [PLEASE SIGN WITHIN BOX]

Date

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G17977110 *****ACCOUNT S93121-01S GS2



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OF SECURITY HOLDER DOCUMENTS (HH)
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FINANCIAL SOLUTIONS, INC.
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11717

2 OF 2
188
282

PAGE 2 OF 2

PLEASE RETAIN FOR YOUR RECORDS

HHSTD5

IMPORTANT NOTICE REGARDING HOUSEHOLDING ELECTION OF SHAREHOLDER COMMUNICATIONS

In December 2000, the Securities Exchange Commission enacted a rule that allows multiple shareholders residing at the same address the convenience of receiving a single copy of all shareholder communications if they consent to do so. This is known as "Householding". Please note that if you do not respond to this notice, Householding will start 60 days after the mailing of this notification. We will allow Householding only upon these certain conditions:

- The issuer agrees to have its documents Househeld.
- You agree to or do not object to the Householding of your materials.
- You have the same last name and exact address as another shareholder(s).

The HOUSEHOLDING ELECTION, which appears on the enclosed proxy card, provides a means for you to notify us whether or not you consent to participate in Householding. By marking "Yes" in the block provided, you will consent to participate in Householding. By marking "No", you will withhold your consent to participate. If you do nothing, you will be deemed to have given your consent to participate. Your affirmative or implied consent to Household will remain in effect until you revoke it. If you wish to revoke your consent, please call 1-866-540-7095 and follow the instructions or you may send a written request with your name, the name of your financial institution and your account number at the firm to: Householding Department, 51 Mercedes Way, Edgewood, NY 11717. If you revoke your Householding election, each primary account holder will begin receiving individual copies within 30 days of your revocation.

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