

Currency Election Form



[ADDRESS AREA]

Burford Capital Limited

Registered office:
Regency Court
Gategny Esplanade
St Peter Port
Guernsey
GY1 1WW

Please return your completed form to:

Computershare Investor Services
(Guernsey) Limited
c/o The Pavilions
Bristol
United Kingdom
BS99 6ZZ

Investor Code:

If you wish to receive all future dividend payments in US dollars instead of pounds sterling please sign and return this form to Computershare Investor Services (Guernsey) Limited.

To be effective for the final dividend in June 2019, your Currency Election Form must be received by Computershare Investor Services (Guernsey) Limited, c/o The Pavilions, Bridgewater Road, Bristol BS99 6ZZ **no later than 29 May 2019.**

You should NOT complete or return this Currency Election Form if:

- a) you wish to continue to receive your dividends in pounds sterling; or**
- b) you hold your ordinary shares in uncertificated form (in CREST) (in which case, please refer to instructions on the following page).**

Unless revoked, this election will apply to all future dividends in respect of which a currency election alternative is offered by the directors of Burford Capital Limited. This election may be revoked by you at any time by writing to Computershare Investor Services (Guernsey) Limited at the above address.

To the Directors of Burford Capital Limited (the "Company")

I/We the undersigned, being the registered holder(s) of ordinary shares in the Company, confirm that I/we have read and understood the Terms and Conditions (see over) of the currency election. I/we hereby elect to receive all future dividend payments made by the Company in US dollars for which a currency election is offered, in respect of my/our entire holding of ordinary shares, subject to the Terms and Conditions of the currency election as modified from time to time, until such time as this election is revoked or cancelled by me/us in writing.

Signature(s)*:

1st holder: 2nd holder:
3rd holder: 4th holder:

*If you hold your Burford Capital Limited ordinary shares jointly with others then you must arrange for all joint holders to sign this Currency Election Form. In the case of a corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated.

Date:

CURRENCY ELECTION FOR CASH DIVIDEND – TERMS AND CONDITIONS

The Company's cash dividend will be declared in US dollars but paid to all non-US domiciled shareholders in pounds sterling or, if shareholders so elect, in US dollars. Should you wish to elect to receive all future ordinary share dividends in US dollars you should follow the instructions set out in this document. To be valid elections must be received by no later than 5pm on the published date for elections for a particular dividend payment (the "**election deadline**"). All elections, whether in respect of ordinary shares held in certificated or uncertificated form, will remain in force until revoked.

If you make no election you will continue to receive your dividend paid in pounds sterling.

Please note that shareholders will only be able to use the procedure mentioned below. No other form of election will be accepted.

If you are in any doubt about what course of action to take, you should consult an independent financial adviser.

Procedure for making an election

Ordinary Shares held in certificated form

If you hold your ordinary shares in certificated form, you may only elect to receive your dividend in US dollars by signing and returning this election form in accordance with the instructions set out on the form to **Computershare Investor Services (Guernsey) Limited, c/o the Pavilions, Bridgewater Road, Bristol BS99 6ZZ** so as to arrive no later than 5pm on the election deadline. Elections to receive your dividend in US dollars in respect of only some of your shares will not be permitted and election will be rejected.

If you hold your ordinary shares under different designations, you should complete a separate Currency Election Form for each designation. Additional Currency Election Forms are available from Computershare Investor Services. No acknowledgement of receipt of Currency Election Forms will be given.

If for any reason your ordinary shares are registered in more than one account on the share register, unless you arrange with Computershare Investor Services to amalgamate these holdings prior to the relevant dividend record date, the holdings will be treated separately for all purposes and you should complete a separate Currency Election Form for each holding. If you wish to amalgamate your accounts please write to Computershare Investor Services.

If you make a valid election, it will apply to all future dividends declared in respect of your entire shareholding at each relevant record date for the payment of a dividend until: (a) you advise Computershare Investor Services otherwise in writing; (b) you transfer your shareholding; or (c) the facility is withdrawn by the directors.

You may cancel the election at any time by writing to Computershare Investor Services at the above address. For a cancellation to be effective for a dividend it must be received before the relevant election deadline for that dividend, otherwise it will only apply to subsequent dividends.

Ordinary shares held in uncertificated form

If you hold your ordinary shares in uncertificated form and will continue to do so at the election deadline, you may elect to receive your dividend in US dollars by inputting a valid Dividend Election Input Message in accordance with the CREST procedures described in the CREST Manual.

You may only revoke an election once made in accordance with the CREST procedures for deletions as described in the CREST Manual. Your deletion must be received by no later than the election deadline for the dividend payment to which it first relates; otherwise it will only apply to subsequent dividends. It is recommended that you input any deletion message 48 hours in advance of this deadline to give the Company or its agent sufficient time to accept the deletion.

Any Currency Election Form which is received in respect of ordinary shares held in uncertificated form will not constitute a valid currency election and will be disregarded. Furthermore, if the ordinary shares to which a Currency Election Form related are held in certificated form and are converted from certificated to uncertificated form (or if they are

converted from uncertificated form to certificated form) before the relevant record date, any prior instruction given by the submission of a Currency Election Form will not be effective.