JANUS HENDERSON CAPITAL FUNDS PLC
an umbrella fund with segregated liability between sub-funds
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") of the Company will be held at 11.00 am (Irish time) on **Wednesday 6 August 2025** at the offices of Arthur Cox LLP, 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland, for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 31 December 2024 and to review the Company's affairs.

2. To approve the re-appointment of the auditors.

3. To authorise the directors to fix the remuneration of the auditors.

BY ORDER OF THE BOARD

Signed: 

For and on behalf of
Bradwell Limited

Dated: 1 July 2025

Registered Office: 10 Earlsfort Terrace
Dublin 2
D02 T380
Ireland

(Do not return your Form of Proxy to this address. You should return your Form of Proxy to the address specified in the Form of Proxy within the time frames specified therein.)

NOTES:

Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a shareholder of the Company.

For Swiss investors, FIRST INDEPENDENT FUND SERVICES LTD., Feldeggstrasse 12, 8008 Zurich is the Swiss representative of the Company. The Paying Agent in Switzerland is Banque Cantonale de Genève, 17, quai de l'Ile, 1204 Geneva, Switzerland. The Extract Prospectus for Switzerland, the key information documents, the Company's Articles as well as the annual and semi-annual reports may be obtained free of charge from the Swiss representative.

For the German investors, Janus Henderson Investors Europe Société Anonyme ("JHIESA"), 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg is the facilities service provider according to Sec. 306a (1) German Investment Code (KAGB) and the relevant Prospectus and key information documents for packaged retail insurance-based investment products (PRIIPs-KIDs), the Certificate of Incorporation and Memorandum and Articles of Association and the annual and semi-annual reports are available there free of charge in paper form.

For Belgian investors, the facilities agent is Janus Henderson Investors Europe Société Anonyme ("JHIESA"), 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg. The PRIIPS KIDs (in English and French), the Prospectus, the Articles of association and the annual audited accounts and report (in English) of the Company can be obtained free of charge at the registered seat of the Company and the facilities agent.

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ANNUAL GENERAL MEETING FORM OF PROXY

Please complete and return the form using **one** of the following methods:

Online: using the details on the last page of this letter.

Email: JanusHendersonvoting@paragon-cc.lu

Post: Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg or for Belgian investors, Janus Henderson Investors Europe Société Anonyme (JHIESA), 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg appointed to act as the Facilities Agent in Belgium,

All votes are to arrive not less than 48 hours before the time appointed for the Meeting.

Account number:
Account name:
Number of shares*:
*The breakdown of shares per ISIN are enclosed with this letter.

I/We hereby appoint the Chairman of the Meeting, or any Company Secretary of the Company, professionally residing at 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland as my/our proxy (each a "**Proxy**") for the purpose of representing me/us and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held **on 6 August 2025 at 11:00 am (Irish time)** and at any adjournment thereof which shall consider the agenda as shown in the Notice of Annual General Meeting, there to consider and, in the name and on behalf of the undersigned, to vote on any and all matters relative to the Resolutions hereunder mentioned.

Signed: _____

Name in block capitals: _____

Date: _____

	RESOLUTIONS	FOR	ABSTAIN	AGAINST
	Ordinary Business			
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 31 December 2024 and to review the Company's affairs.			
2.	To approve the re-appointment of the auditors.			
3.	To authorise the directors to fix the remuneration of the auditors.			

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form to be used *to abstain from any Resolution*, please mark "X" in the box above under the heading "Abstain". If you wish this form to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the Proxy will vote as he or she thinks fit.

NOTES:

1. Unless otherwise instructed, the Proxy will vote as he or she thinks fit.

2. This form of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.

3. In the case of a corporate shareholder, this form of proxy may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.

4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for" and/or "against" in the relevant box.

5. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete "the Chairman of the meeting".

6. If this form of proxy is signed and returned without any indication of how the Proxy shall vote, they will exercise their discretion as to how they vote and whether or not they abstain from voting.

7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.

8. Any alterations made to this form of proxy must be initialled.

9. When voting online you will receive a reference number to confirm your submission. If you do not receive a reference number, your vote has not been registered.

10. Shareholders may return a signed copy of the proxy form by post to **Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg,** to arrive no later than 48 hours before the time of the meeting. A proxy form may also be emailed to the Company for the attention of the Company Secretary at **JanusHendersonvoting@paragon-cc.lu**. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM. For Belgian investors, Janus Henderson Investors Europe Société Anonyme ("JHIESA"), has been appointed to act as the Facilities Agent in Belgium.

Janus Henderson
INVESTORS

Appendix I

Summary of holdings in Janus Henderson Capital Fund as of 30 June 2025

Sub-fund	Class	ISIN	Total Units

Janus Henderson Capital Funds PLC
10 Earlsfort Terrace, Dublin 2, Ireland
T +353 1 920 1000
W janushenderson.com

Appendix II
Online voting details

You can vote online at: **https://vs.paragon-cc.lu/voting/JanusHenderson**

AGM Number	Account number	Password

You will receive a reference number to confirm your submission. If you do not receive a reference number, your vote has not been registered.

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