JANUS HENDERSON HORIZON FUND
(the "Company")
Société d'investissement à capital variable
78 Avenue de la Liberté, L-1930 Luxembourg
R.C.S. Luxembourg: B22847

NOTICE OF MEETING OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE is hereby given to shareholders of the Company that the ANNUAL GENERAL MEETING (the "Meeting") of the Company will be held at its registered office at 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg at 11:00 am (Luxembourg time) on 18 December 2024 for the purpose of considering and voting upon the following matters:

AGENDA

1. Approval of the Reports of the Directors and of the Independent Auditor on the annual accounts for the period ended 30 June 2024.
2. Approval of the audited annual accounts for the year ended 30 June 2024.
3. Allocation of net results.
4. Distribution of dividends (if any) as recommended by the Directors.
5. Discharge of liabilities to the Directors for the exercise of their mandate.
6. Re-election of Kevin Adams, Joanna Dentskevich, Matteo Candolfini, Ian Dyble and Sybille Hofmann to the Board of Directors.
7. Approval of the remuneration of the independent non-executive Directors, Kevin Adams (as Chairman of the Board) and Joanna Dentskevich and the non-executive Director Sybille Hofmann.
8. Re-election of PricewaterhouseCoopers, Société Coopérative as the Statutory Auditor of the Company.
9. Miscellaneous.



Signed: _____

by the Company Secretary
on behalf of the Board of Directors

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W janushenderson.com

Notes:
All shareholders are entitled to attend or be represented at the above Meeting. A shareholder may designate a special proxy designated by the Company to attend and vote in his/her place. A Form of Proxy is attached as Schedule 1, should you wish to be represented. A proxy holder is not required to be a shareholder. Details of how to vote are available on the Form of Proxy.

The audited Annual Report and Accounts of the Company may be obtained from the registered office of Janus Henderson Horizon Fund, at the offices of the representatives and distributors and electronically at www.janushenderson.com[1].

If you have any questions, these may be directed to the Hong Kong Representative, Janus Henderson Investors Hong Kong Limited, Units 701-702, 7/F, LHT Tower, 31 Queen's Road Central, Hong Kong (Tel: (852) 3121 7000). The Hong Kong Offering Documents, the Articles, as well as the annual and semi-annual reports of the Company, may be obtained free of charge from the Hong Kong Representative.

[1] This website has not been reviewed by the SFC and may contain information relating to funds not authorised by the SFC and not available to Hong Kong investors.

Janus Henderson
INVESTORS

Janus Henderson Horizon Fund (the "Company") **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

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 chairperson of the Meeting, or any Company Secretary of the Company, professionally residing at 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg as my/our proxy (each an "**Attorney**") 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 18 December 2024 at 11:00 am (Luxembourg 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 Agenda hereunder mentioned.

Please indicate with an "**X**" in the boxes below how you instruct the Attorney to vote.
If you wish to apportion votes this can only be done online.

Annual General Meeting

Agenda

		FOR	AGAINST	ABSTAIN
1.	Approval of the Reports of the Directors and of the Independent Auditor on the annual accounts for the period ended 30 June 2024.	☐	☐	☐
2.	Approval of the audited annual accounts for the year ended 30 June 2024.	☐	☐	☐
3.	Allocation of net results.	☐	☐	☐
4.	Distribution of dividends (if any) as recommended by the Directors.	☐	☐	☐
5.	Discharge of liabilities to the Directors for the exercise of their mandate.	☐	☐	☐
6.	Re-election/election of the Board of Directors:			
	a) Re-election of Kevin Adams (as an independent non-executive Director)	☐	☐	☐

	FOR	AGAINST	ABSTAIN

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	b) Re-election of Joanna Dentskevich (as an independent non-executive Director)	☐	☐	☐
	c) Re-election of Matteo Candolfini	☐	☐	☐
	d) Re-election of Ian Dyble	☐	☐	☐
	e) Re-election of Sybille Hofmann (as non-executive Director)	☐	☐	☐
7.	Approval of the remuneration of the Directors:			
	a) Approval of the remuneration of €42,350 gross per annum for Kevin Adams (Chairman) (independent non-executive Director).	☐	☐	☐
	b) Approval of the remuneration of €36,850 gross per annum for Joanna Dentskevich (independent non-executive Director).	☐	☐	☐
	c) Approval of the remuneration of €36,850 gross per annum for Sybille Hofmann (non-executive Director).	☐	☐	☐
8.	Re-election of PricewaterhouseCoopers, Société Cooperative as the Statutory Auditor of the Company.	☐	☐	☐
9.	Miscellaneous.	☐	☐	☐

Signed this _____ day of _____ 2024

Signature: _____

Name: _____

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Notes:

(1) The undersigned is aware that no quorum is needed for the Meeting to pass a valid resolution.
(2) Resolutions will be passed by a simple majority of the shareholders present or represented.
(3) If the appointer is a corporation, this form must be executed under common seal or under the hand of some officer or attorney duly authorised to act on its behalf. In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.
(4) Indicate by placing a cross in the appropriate box how you wish your votes to be case in respect of each resolution. If no mark is made, the Attorney shall vote in favour of the proposals made by the Board of Directors of the Company.
(5) Original signed forms of proxy must be deposited at Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg not less than 48 hours before the time appointed for the holding of the Meeting or adjourned Meeting.
You are also able to vote online using the details provided within this letter. 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. We reserve the right to amend votes to take into account any transactions that occur after this notice is produced.
A proxy form may also be emailed to the Company for the attention of the Company Secretary at JanusHendersonvoting@paragon-cc.lu.
(6) If any amendments are made to this proxy form, they should be initialled.
(7) This proxy form is governed by, and shall be construed in accordance with, the laws of the Grand Duchy of Luxembourg. The courts of the district of Luxembourg-City shall have the exclusive jurisdiction for any dispute arising out of or in connection with this proxy form.

Appendix I
Summary of holdings in Janus Henderson Horizon Fund

Sub-fund	Class	ISIN	Settled Units

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Appendix II
Online voting details

You can vote online at: https://vs.paragon-cc.lu/voting/JanusHenderson [2]

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.

[2] This website has not been reviewed by the SFC and may contain information relating to funds not authorised by the SFC and not available to Hong Kong investors.

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