

JANUS HENDERSON HORIZON FUND

Société d'investissement à capital variable
2 Rue de Bitbourg L-1273 Luxembourg
B22847

**NOTICE OF MEETING OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

NOTICE is hereby given to shareholders of Janus Henderson Horizon Fund at the ANNUAL GENERAL MEETING of Janus Henderson Horizon Fund will be held at its registered office at 2 Rue de Bitbourg L-1273 Luxembourg at 11 am (Luxembourg time) on Thursday, 22nd of October 2020 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 30th June 2020.
2. Approval of the audited annual accounts at 30th June 2020.
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 Les Aitkenhead, Kevin Adams, Jean-Claude Wolter, Joanna Dentskevich and election of Matteo Candolfini and Ian Dyble to the Board of Directors.
7. Approval of the remuneration of the Independent Directors, Les Aitkenhead (as Chairman of the board), Kevin Adams, Jean-Claude Wolter, and Joanna Dentskevich (as Directors).
8. Re-election of PricewaterhouseCoopers, Société coopérative as the Statutory Auditor of the Company.
9. Approval of the remuneration to Steven de Vries for his services as an interim non-executive director for the period from 1st January 2020 to 5th May 2020 following his termination of employment with Janus Henderson Group on 31st December 2019.
10. Miscellaneous.

The Board of Directors

Janus Henderson Horizon Fund

Registered Office: 2 Rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg
janushenderson.com

Notes:

All shareholders are entitled to attend or be represented at the above Meeting. A shareholder is entitled to appoint one or more proxies to attend and vote in his place. A proxy holder is not required to be a shareholder. To be valid, the Form of Proxy must be lodged at Janus Henderson Horizon Fund, c/o Company Secretary, 2 Rue de Bitbourg, L-1273 Grand Duchy of Luxembourg or for Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique, as intermediary in charge of the financial service in Belgium not less than 48 hours before the time appointed for the Meeting.

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.

For Swiss investors, BNP Paribas Securities Services, Paris, succursale de Zurich, Selnaustrasse 16, 8002 Zürich is the Swiss representative and paying agent of the Company. The Extract Prospectus, the Swiss key investor 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 and paying agent.

For German investors, Marcard, Stein & Co AG, Ballindamm 36, 20095 Hamburg is the Paying and Information Agent, where the relevant prospectuses and key investor information, the Articles of Association and the annual and semi-annual reports are available free of charge.

For the Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique is the intermediary in charge of the financial service in Belgium. The KIID (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 intermediary in charge of the financial service in Belgium.

Please return to Janus Henderson Horizon Fund, c/o Company Secretary, 2 Rue de Bitbourg, L-1273 Grand Duchy of Luxembourg (or alternatively use the pre-paid envelope) or for Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique, as intermediary in charge of the financial service in Belgium to arrive not less than 48 hours before the time appointed for the Meeting.

I/We, the undersigned

_____ of _____
 (Name) (Residing at / registered office at)

_____ number of shares
 Being the holder(s) of

_____ of the sub –fund (s)

hereby appoint _____*/ or the Chairman of the Meeting to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held **on Thursday 22nd of October 2020 at 11 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 complete this space only if you wish to appoint a third party proxy other than the Chairman. Please leave this blank if you want to select the Chairman. Do not insert your own name(s).

Annual General Meeting

Agenda

		FOR	AGAINST
1.	Approval of the Reports of the Directors and of the Independent Auditor on the annual accounts for the period ended 30 th June 2020.	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the audited annual accounts for the year ended 30 th June 2020.	<input type="checkbox"/>	<input type="checkbox"/>
3.	Allocation of net results.	<input type="checkbox"/>	<input type="checkbox"/>
4.	Distribution of dividends (if any) as recommended by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>
5.	Discharge of liabilities to the Directors for the exercise of their mandate.	<input type="checkbox"/>	<input type="checkbox"/>
6.	Re-election/election of the Board of Directors:		
	a) Re-election of Les Aitkenhead (as an Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>
	b) Re-election of Kevin Adams (as an Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>
	c) Re-election of Jean-Claude Wolter (as an Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>
	d) Re-election of Joanna Dentskevich (as an Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>

- | | | | |
|-----|---|--------------------------|--------------------------|
| e) | Election of Matteo Candolini | <input type="checkbox"/> | <input type="checkbox"/> |
| f) | Election of Ian Dyble | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Approval of the remuneration of the Independent Directors: | | |
| a) | Approval of the remuneration of €38,500 gross per annum for Les Aitkenhead (Chairman). | <input type="checkbox"/> | <input type="checkbox"/> |
| b) | Approval of the remuneration of €33,500 gross per annum for Kevin Adams. | <input type="checkbox"/> | <input type="checkbox"/> |
| c) | Approval of the remuneration of €33,500 gross per annum for Jean-Claude Wolter. | <input type="checkbox"/> | <input type="checkbox"/> |
| d) | Approval of the remuneration of €33,500 gross per annum for Joanna Dentskevich | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Re-election of PricewaterhouseCoopers Société Cooperative as the Statutory Auditor of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Approval of the remuneration of Steven de Vries for his services as an interim non-executive director for the amount of gross EUR 11,200 for the period from 1st January 2020 to 5th May 2020 following his termination of employment with Janus Henderson Group on 31st December 2019. | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. | Miscellaneous. | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

The undersigned is aware that no quorum is needed for the Meeting to pass a valid resolution. Resolutions will be passed by a simple majority of the shareholders present or represented.
In case no specific voting instructions are given, any signed proxy for the AGM shall be voted in favour of the proposals made by the Board of Directors.

As witness my/our hand (s) this ____ day of _____ 2020.

Signature _____