

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 that 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 Candolini 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 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*

If you have any questions, these may be directed to your local representative in Hong Kong, RBC Investor Services Trust Hong Kong Limited, 42/F One Taikoo Place, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong (Tel: +852 2978 5656).

** 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.*