
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

This circular (the “Circular”) is sent to you as a Shareholder of Janus Henderson Global High Yield Fallen Angels Paris-aligned Climate Core UCITS ETF (the “Fund”), a sub-fund of Janus Henderson ICAV (the “ICAV”). It is important and requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, accountant or independent financial adviser. This Circular and the changes it proposes have not been reviewed by the Central Bank of Ireland (the “Central Bank”) and it is possible that changes may be necessary to meet the requirements of the Central Bank. The Directors accept responsibility for the information contained in this Circular.

JANUS HENDERSON ICAV

**EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
Janus Henderson Global High Yield Fallen Angels Paris-aligned Climate Core UCITS ETF
IE000LSFKN16, IE000JL9SV51, IE000LH4DDC2, IE000BQ3SE47**

If you have sold or transferred your shares in the Fund, please pass this Circular at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

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Re: Janus Henderson Global High Yield Fallen Angels Paris-aligned Climate Core UCITS ETF - Notification of an adjourned extraordinary general meeting to change the investment objective of the Fund

Dear Shareholder

Following the circular dated 4 December 2025 informing you of the proposed extraordinary general meeting (“**EGM**”) of the Fund to consider and, if thought fit, approve a change to the investment objective of the Fund (the “**Circular**”), the purpose of this notice is to inform you that the originally scheduled EGM was adjourned.

It is now proposed to reconvene the EGM for 10am (Irish time) on 6 February 2026 at the registered office of the ICAV. The form of proxy accompanying should be completed and returned in accordance with the instructions thereon, **so as to be received no later than 48 hours before the time fixed for the holding of the EGM.**

Should it be necessary to re-convene the EGM, Shareholders should note that the Board has determined that the re-convened meeting would take place on 17th February 2026 at 10 a.m. (Irish time). Any votes cast up to the original record date will not need to be re sent and would be carried forward to the reconvened EGM

The resolution to be passed at the EGM is that set out in the Circular, and the form of proxy appended to the Circular should be used to cast your vote at the meeting in accordance with the instructions contained in the form of proxy.

Only those Shareholders registered in the register are entitled to attend at vote at the EGM. Please note that you are only entitled to attend and vote at the EGM (or any adjournment thereof) if you are a registered Shareholder. As the ICAV uses the International Central Securities Depository (ICSD) model of settlement and the Common Depositary’s Nominee is the sole registered Shareholder of Shares in the Fund, investors in the Fund should submit their voting instructions through the relevant ICSD or the relevant participant in an ICSD (such as a local central securities depository, broker or nominee). If any investor has invested in the Fund through a broker/dealer/other intermediary, the investor should contact this entity to provide voting instructions.

Should you have any questions relating to these matters, you should either contact us at the above address or alternatively you should contact your investment consultant.

Yours sincerely,

Michael John Lytle

Director

Janus Henderson ICAV

January 20, 2026 | 14:10 GMT

Michael John Lytle

