

**JANUS HENDERSON HORIZON FUND**  
Société d'investissement à capital variable  
2, Rue de Bitbourg L-1273 Luxembourg  
R.C.S. 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 (the "Meeting") of Janus Henderson Horizon Fund will be held at its registered office at 2 Rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg at 11:00 am (Luxembourg time) on 20 December 2023 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 2023.
2. Approval of the audited annual accounts for the year ended 30 June 2023.
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**

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](http://www.janushenderson.com).

For local agents and representatives for Swiss, German or Belgian investors please see details below:

### Agents and Local Representatives of the Company

<p style="text-align: center;"><b>Investors in Switzerland</b> <b>Swiss Representative:</b> <b>FIRST INDEPENDENT FUND SERVICES LTD.</b> Feldeggstrasse 12, 8008 Zurich</p> <p style="text-align: center;"><b>Swiss Paying Agent:</b> <b>Banque Cantonale de Genève</b> 17, quai de l'Île 1204 Geneva</p> <p style="text-align: center;"><i>The prospectus for Switzerland, the key information documents, the articles, as well as the annual and semi-annual reports of the Company, may be obtained free of charge from the Swiss Representative.</i></p>	<p style="text-align: center;"><b>Investors in Germany</b></p> <p style="text-align: center;"><b>Janus Henderson Investors Europe S.A.</b> (“JHIESA”) 2 rue de Bitbourg L-1273 Luxembourg Grand Duchy of Luxembourg</p> <p style="text-align: center;"><i>JHIESA 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 and 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.</i></p>
<p style="text-align: center;"><b>Investors in Belgium</b></p> <p style="text-align: center;"><b>Janus Henderson Investors Europe S.A.</b> (“JHIESA”) 2 rue de Bitbourg L-1273 Luxembourg Grand Duchy of Luxembourg</p> <p style="text-align: center;"><i>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.</i></p>	