Janus Henderson
INVESTORS

JANUS HENDERSON HORIZON FUND (SICAV)
(the "Company")

Société d'investissement à capital variable

NOTICE OF MEETING OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE is hereby given to the 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 Wednesday 10th October 2018 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 2018.
2. Approval of the audited annual accounts at 30th June 2018.
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, Jean-Claude Wolter, Jeremy Vickerstaff, Steven de Vries, James Bowers, Kevin Adams and Joanna Dentskevich to the Board of Directors.
7. Approval of the remuneration of the Independent Directors, Les Aitkenhead (as Chairman of the Board), Jean-Claude Wolter, Kevin Adams and Joanna Dentskevich (as Directors).
8. Re-Election of PricewaterhouseCoopers, Société coopérative as the Statutory Auditor of the Company.
9. Miscellaneous.

The Board of Directors

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, Forms 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.

We may record phone calls for our mutual protection and to improve customer service.