NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to shareholders of Janus Henderson Capital Funds plc that the Annual General Meeting (the "Meeting") will be held at Arthur Cox LLP, 10 Earlsfort Terrace, Dublin 2, D02 T380, Ireland, at 11:00 am (Irish time) on 5 August 2026.

A shareholder may designate a special proxy to attend and vote in his/her place. A Form of Proxy is attached, should you wish to be represented. A proxy holder is not required to be a shareholder.

Agenda and details of how to vote are available on the Form of Proxy.

BY ORDER OF THE BOARD

Signed:

For and on behalf of
Bradwell Limited

Dated: 2 July 2026

Registered Office: 10 Earlsfort Terrace
Dublin 2
D02 T380
Ireland

(Do not return your Form of Proxy to this address. You should return your Form of Proxy to the address specified in the Form of Proxy within the time frames specified therein.)

Please complete and return the form using one of the following methods:

Online: Sign in and vote at https://vs.paragon-cc.lu/voting/JanusHenderson[1] using the following information:

AGM Number: [Recipient AGM number]
Account number: [Recipient Account number]
Password: [Recipient password]

You will receive a reference number to confirm your submission. If you do not receive a reference number, your vote has not been registered.

Email: **JanusHendersonvoting@paragon-cc.lu**

Post: Complete the form and return it to Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg.
All votes are to arrive not less than 48 hours before the time appointed for the Meeting.

Name: [Recipient Account name]
Account number: [Recipient Account number]
Number of shares*: [Recipient number of shares]

*The breakdown of shares per ISIN are enclosed with this letter.

[1] 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.

I/We hereby appoint the Chairman of the Meeting, or any Company Secretary of the Company, professionally residing at 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland, as my/our proxy (each a "**Proxy**") for the purpose of representing me/us and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held **on 5 August 2026 at 11:00 am (Irish 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 Resolutions hereunder mentioned.

Please indicate with an "X" in the boxes below how you instruct the proxy to vote. If you wish to apportion votes this can only be done online.

Agenda

		FOR	AGAINST	ABSTAIN
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 31 December 2025 and to review the Company's affairs.	☐	☐	☐
2.	To approve the re-appointment of the auditors.	☐	☐	☐
3.	To authorise the directors to fix the remuneration of the auditors.	☐	☐	☐

Signed this _______ day of _________________________ 2026

Signature: ____

Name: ____

NOTES

1) Unless otherwise instructed, the Proxy will vote as he or she thinks fit.

2) This form of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.

3) In the case of a corporate shareholder, this form of proxy may be either under its common seal or under the hand of an officer or proxy authorised in that behalf.

4) For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for" and/or "against" in the relevant box.

5) If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete "the Chairman of the meeting".

6) If this form of proxy is signed and returned without any indication of how the Proxy shall vote, they will exercise their discretion as to how they vote and whether or not they abstain from voting.

7) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.

8) Any alterations made to this form of proxy must be initialled.

9) When voting online you will receive a reference number to confirm your submission. If you do not receive a reference number, your vote has not been registered.

10) Shareholders may return a signed copy of the proxy form by post to Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg, to arrive no later than 48 hours before the time of the meeting. A proxy form may also be emailed to the Company for the attention of the Company Secretary at JanusHendersonvoting@paragon-cc.lu. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM.

11) Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a shareholder of the Company.

Should Hong Kong shareholders have any questions relating to this notice or the AGM, please contact the Company's Hong Kong Representative, whose current address is Units 701-702, 7/F, LHT Tower, 31 Queen's Road Central, Hong Kong, or by telephone at (852) 3121-7000.

The board of directors of the Company accepts responsibility for the information contained in this notice as being accurate as at the date of issuance.

Summary of holdings in Janus Henderson Capital Funds plc as at 30 June 2026

Summary of holdings in Janus Henderson Capital Funds plc			
Sub-fund	Class	ISIN	Total Units

Janus Henderson Capital Funds plc
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