THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN DOUBT ABOUT ANY ACTION TO BE TAKEN, PLEASE CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, RELATIONSHIP MANAGER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

Unless otherwise stated herein, words and phrases used herein have the same meaning as in the prospectus of the Company dated 16 October 2026 (the **Prospectus**), the Hong Kong Covering Document of the Company dated October 2026 and the relevant product key facts statement(s) (collectively, the **Hong Kong Offering Documents**).

Janus Henderson Horizon Fund
Société anonyme – Société d'investissement à capital variable
Registered office: 78, Avenue de la Liberté
L-1930 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B22847
(the "**Company**")

Notice of Extraordinary General Meeting of the Shareholders

We are writing to you as shareholder of the Company (the **Shareholder**) in reference to the latest version of the articles of association of the Company dated 08 December 2017 (the **Articles**) and the latest version of the Hong Kong Offering Documents.

The Company qualifies as an undertaking for collective investment in transferable securities (UCITS) and is subject to Part I of the Luxembourg law of 17 December 2010 relating to undertakings for collective investment, as amended (the **2010 Law**). Pursuant to the 2010 Law, any UCITS must provide in its articles of association the liquidity management tools which it wishes to activate in order to manage its liquidity (the **Regulatory Update**).

After due consideration, the board of directors of the Company (the **Board**) has therefore decided to fully restate the Articles to ensure compliance with the Regulatory Update (the **Amended Articles**), available at the registered office of the Company.

Accordingly, notice is hereby given to the Shareholders of the Company that an extraordinary general meeting of Shareholders (the **EGM**) will be held at 2, place de l'Hôtel de Ville L-9087 Ettelbruck, Grand Duchy of Luxembourg on 13 November 2026 at 11:30 AM CET, in accordance with articles 10 and 11 of the Articles and section "*Further Information – 4. General Meetings and Notices to Shareholders*" of the Prospectus, with the following agenda.

1. AGENDA

1. to fully restate the articles of association of the Company in order to ensure compliance with recent regulatory requirements deriving, *inter alia*, from Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS).
2. Miscellaneous.

2. SPECIFIC RULES FOR VOTING AT THE EGM

Shareholders are advised that a quorum of no less than one-half (50%) of the outstanding Shares of the Company is required, and that the resolutions will be passed by a majority of at least two-thirds (2/3) of the votes validly cast.

If the EGM is not able to deliberate and vote on the above-mentioned proposal for lack of quorum, a second meeting will be convened to deliberate and vote on the same agenda in accordance with the law of 10 August 1915 on commercial companies, as amended from time to time. No quorum will be required at the second meeting and resolutions on the agenda will be taken in light of the same majority requirements as set out above by the Shareholders present or represented by proxy at the meeting.

The quorum at the EGM will be determined according to the Shares issued and outstanding at midnight (Luxembourg time) on the fifth day prior to the EGM (the "**Record Date**"). The rights of a Shareholder to participate in the EGM and to exercise a voting right attaching to his/her/its Shares are determined in accordance with the Shares held by this Shareholder at the Record Date.

Each Share is entitled to one vote.

If you wish to attend in person, we would be grateful if you could notify the Company of your intention at least two (2) Business Days before the EGM. Shareholders who cannot attend the meeting in person are thus invited to send the proxy, enclosed in Annex 1 attached hereto.

3. IMPACT OF THE CONTEMPLATED CHANGES

The contemplated changes do not affect your rights as Shareholder of the Company, nor do they affect or otherwise impact the risk profile, the investment strategy or investment objective of your investment in the Company.

You may obtain a copy of the Amended Articles, the Hong Kong Offering Documents, the Articles, as well as the annual and semi-annual reports of the Company (where available), free of charge from the Hong Kong Representative at the address set out in the Appendix and at www.janushenderson.com[1].

Yours sincerely,



Janus Henderson Horizon Fund
Board of Directors

22 October 2026

[1] This website has not been reviewed by the Securities and Futures Commission ("**SFC**") and may contain information relating to funds not authorised by the SFC and not available to Hong Kong investors.

ANNEX 1 - PROXY FORM

The undersigned, _____[2], a _____[3] incorporated under the laws of _____, having its registered office at _____[4], and registered with _____[5] under number _____(the "**Principal**"), holding _____[6] shares (the "**Shares**") in, and being a shareholder of,

Janus Henderson Horizon Fund

a public limited liability company (*société anonyme*) governed by the laws of the Grand Duchy of Luxembourg, having its registered office at 78, Avenue de la Liberté 1930 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Register of Trade and Companies (*Registre de Commerce et des Sociétés*) under number B22847 (the "**Company**"),

hereby authorises and empowers any lawyer at Linklaters LLP, Luxembourg or any employee of *Maître* Marc Elvinger, notary professionally residing in Ettelbruck, Grand Duchy of Luxembourg (the "**Attorney**"), each of them acting individually, with power of substitution, as the Principal's true and lawful agent and attorney-in-fact,

for the purpose of representing the Principal at the general meeting of Shareholders of the Company to be held at the premises of *Maître* Marc Elvinger, notary, residing at 2, place de l'Hôtel de Ville L-9087 Ettelbruck, Grand Duchy of Luxembourg, on or around 13 November 2026, 11:30 AM CET with respect to the following agenda:

1. to fully restate the articles of association of the Company in order to ensure compliance with recent regulatory requirements deriving, *inter alia*, from Directive 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS).
2. Miscellaneous.

The Attorney may represent the Principal for the purpose of any general meeting of Shareholders of the Company resolving on the above agenda, waive, to the extent necessary, any and all convening and prior information requirements as well as any preferential subscription rights, vote in the name and on behalf of the Principal on any resolution submitted to said general meeting of Shareholders of the Company, sign any documents, delegate under his/her/its own responsibility the present proxy form to another representative and, in general, do whatever seems appropriate or useful.

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2 Name of the company.
3 Form of the company.
4 Full address.
5 Name of the register of commerce.
6 Number of Shares held by the Shareholder.

This proxy form will remain valid in case said general meeting of Shareholders of the Company is adjourned, reconvened or otherwise postponed (including following an absence of quorum).

For the purposes of the foregoing, the Attorney may, in the name and on behalf of the Principal, sign and execute all documents and minutes, elect domicile, and do and perform any such other acts or things as may be required for the purpose of carrying out this proxy form, promising ratification.

This proxy is valid for a period of three months from the date mentioned hereunder and is governed by, and shall be construed in accordance with, the laws of the Grand Duchy of Luxembourg. The courts of the district of Luxembourg city shall have the exclusive jurisdiction for any dispute arising out of or in connection with this proxy.

To ensure that your proxy instructions are valid for the EGM, please submit them using one of the methods set out below.

Online submission

Proxy instructions may be submitted online at https://vs.paragon-cc.lu/voting/JanusHenderson[7] using the personalised credentials provided to the relevant Shareholder:

- EGM Number: [Recipient EGM number]
- Account Number: [Recipient Account number]
- Password: [Recipient password]

A reference number will be displayed following a successful submission. If no reference number is received, the proxy instructions have not been registered.

Email submission

A completed proxy form may be submitted by email to JanusHendersonvoting@paragon-cc.lu.

Postal submission

A completed proxy form may be sent by post to:

Paragon Customer Communications
7 Rue de Chaux
L-5324 Contern
Luxembourg

[7] 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.

Deadline for submission

Proxy instructions and completed proxy forms must be received no later than 48 hours before the time appointed for the EGM.

Attendance in person

The submission of proxy instructions or a completed proxy form will not prevent a Shareholder from attending and voting in person at the EGM, provided that the Company is notified of the Shareholder's intention to attend in person at least two (2) Business Days before the EGM.

For the avoidance of doubt, the methods described in this Annex are methods for submitting proxy instructions. The proxy appointed by the Shareholder will exercise the relevant voting rights at the EGM in accordance with those instructions.

Corporate Shareholders should also provide, where not already held by the Company or its registrar, a recent extract from the relevant companies register and evidence of the authority of the signatory.

SIGNATURE PAGE

Executed in _____, on _____ 2026

_____

By _____
Name:
Title:

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 EGM, provided that the Company is notified of the Shareholder's intention to attend in person at least two Business Days before the EGM.
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. Each Share is entitled to one vote and voting rights will be determined by reference to the Shares held by the Shareholder at midnight Luxembourg time on the fifth day prior to the EGM.
12. The EGM requires a quorum of no less than one-half of the outstanding Shares of the Company. Resolutions will be passed by a majority of at least two-thirds of the votes validly cast. If the EGM cannot deliberate and vote due to lack of quorum, a second meeting may be convened to consider the same agenda. No quorum will be required at that second meeting, and the same voting majority will apply to Shareholders present or represented by proxy.
13. The proposed changes are not expected to affect Shareholder rights, the risk profile, the investment strategy or the investment objective of an investment in the Company. Copies of the Amended Articles, the Hong Kong Offering Documents, the current Articles and the annual and semi-annual reports of the Company, where available, may be obtained free of charge from the Hong Kong Representative at the address set out in the Appendix.

Appendix

Agents and Local Representatives of the Company

Registrar and Transfer Agent	**Hong Kong Representative**
SS&C Administration Services (Luxembourg) S.A. Bishops Square Redmond's Hill Dublin 2 Ireland Telephone number: +353 1 242 5453 Fax number: +353 1 562 5537	**Janus Henderson Investors Hong Kong Limited** Units 701 and 702, 7/F LHT Tower, 31 Queen's Road Central, Hong Kong Telephone number: +852 3121 7000 *The Hong Kong Offering Documents, the Articles, as well as the annual and semi-annual reports of the Company, may be obtained free of charge from the Hong Kong Representative and at www.janushenderson.com*[8].

[8] 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.