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.

Janus Henderson Horizon Fund (the "Company") **Form of Proxy**

Please return to Janus Henderson Horizon Fund, c/o Company Secretary, 2 Rue de Bitbourg, L-1273 Grand Duchy of Luxembourg (or alternatively use the pre-paid envelope) to arrive not less than 48 hours before the time appointed for the Meeting.

I/We, the undersigned

_____of_____

(Name) (Residing at / registered office at)

_____ _____

Being the holder(s) of number of shares

_____

of the sub –fund (s)

hereby appoint _____*/ or the Chairman of the Meeting to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held **on Wednesday 10th October 2018 at 11 am (Luxembourg 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 Agenda hereunder mentioned.

* Please complete this space only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

Annual General Meeting

Agenda

		FOR	AGAINST
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 for the year ended 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 the Board of Directors:		
	a) Re-election of Les Aitkenhead (as an Independent Director)	☐	☐
	b) Re-election of Kevin Adams (as an Independent Director)	☐	☐
	c) Re-election of Jean-Claude Wolter (as an Independent Director)	☐	☐
	d) Re-election of Joanna Dentskevich (as an Independent Director)	☐	☐

	e) Re-election of Jeremy Vickerstaff	☐	☐
	f) Re-election of James Bowers	☐	☐
	g) Re-election of Steven de Vries	☐	☐
7.	Approval of the remuneration of the Independent Directors:		
	a) Approval of the remuneration of €38,500 gross per annum for Les Aitkenhead (Chairman).	☐	☐
	b) Approval of the remuneration of €33,500 gross per annum for Kevin Adams.	☐	☐
	c) Approval of the remuneration of €33,500 gross per annum for Jean-Claude Wolter.	☐	☐
	d) Approval of the remuneration of €33,500 gross per annum for Joanna Dentskevich	☐	☐
8.	Re-election of PricewaterhouseCoopers Société Cooperative as the Statutory Auditor of the Company.	☐	☐
9.	Miscellaneous.	☐	☐

Notes:

The undersigned is aware that no quorum is needed for the Meeting to pass a valid resolution.
Resolutions will be passed by a simple majority of the shareholders present or represented.
In case no specific voting instructions are given, any signed proxy for the AGM shall be voted in favour of the proposals made by the Board of Directors.

As witness my/our hand (s) this____day of _____2018.

Signature_____