

(節譯文)

駿利亨德森遠見基金

可變資本投資公司

2 Rue de Bitbourg L-1273 Luxembourg

盧森堡商業與公司登記處編號 B22847

年度股東常會會議通知

謹通知駿利亨德森遠見基金股東，駿利亨德森遠見基金之年度股東常會（下稱「本會議」）將在 2023 年 12 月 20 日上午 11 點（盧森堡時間），於其註冊辦公室（盧森堡 2 Rue de Bitbourg L-1273）舉行，以討論並表決下列議案：

議程

1. 同意董事及獨立簽證會計師就截至 2023 年 6 月 30 日為止之年度帳目出具之報告。
2. 同意截至該年度最終日 2023 年 6 月 30 日經查核之年度帳目。
3. 淨收益分派。
4. 董事提議之股利分派（若有）。
5. 解除董事執行委任職務時產生之責任。
6. 重新選任 Kevin Adams、Joanna Dentskevich、Matteo Candolfini、Ian Dyble 及 Sybille Hofmann 為董事會成員。
7. 同意獨立非執行董事 Kevin Adams（董事會主席）及 Joanna Dentskevich 以及非執行董事 Sybille Hofmann 之報酬。
8. 重新選任 PricewaterhouseCoopers, Société Coopérative 為本公司之簽證會計師。
9. 其他事項。



簽署

由公司秘書代表董事會

駿利亨德森遠見基金

2 Rue de Bitbourg, L-1273 Luxembourg

T +352 26 15 06 1 F +352 26 89 35 35

W janushenderson.com

備註：

所有股東有權出席或委託出席上開本會議。股東有權指定公司指定之特別受託人代表其出席並表決。若您欲委託他人，請參附表1之委託書。委託書持有人不須為股東。有關如何投票之詳細資訊，請參閱委託書表格。

股東得自駿利亨德森基金註冊辦公室、代表人及經銷商辦公室，以及 www.janushenderson.com（以電子方式）取得本公司經查核之年度報告及帳目。

（餘略）

(節譯文)

駿利亨德森遠見基金(「本公司」)

委託書表格

請完成填寫並採用下列方法之一回擲表格：

線上：採用本函最後一頁之詳細資訊

電子郵件：JanusHendersonvoting@paragon-cc.lu

郵寄：Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern,
Luxembourg (餘略)

所有選票應於指定之本會議時間前至少 48 小時送達。

帳號：

帳戶名稱：

股份數量*：

*本函附有各 ISIN 之股份明細。

本人/我們茲委託本會議主席，或本公司之任何公司秘書，於 **2023 年 12 月 20 日上午 11 點**
(盧森堡時間) 召開之本公司年度常會中，秉持專業於 2, Rue de Bitbourg, L-1273
Luxembourg, Grand Duchy of Luxembourg 作為本人/我們之代理人(下稱「代理人」)。以代
理本人/我們，並為本人/我們投票，並於本會議延期而需討論年度常會通知所載議程之時，對
該議程所及之任何或所有相關議案進行考量，及以簽署人名義並代簽署人投票。

請於下列欄位中劃記「X」以指示您的代理人如何進行投票。

如您欲分配選票，此僅得於線上完成。

年度常會

議程

- | | 同意 | 反對 | 棄權 |
|--|--------------------------|--------------------------|--------------------------|
| 1. 同意董事及獨立簽證會計師就截至 2023 年 6 月 30 日為止之年度帳目出具之報告 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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T +352 26 15 06 1 F +352 26 89 35 35
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- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 2. 同意截至 2023 年 6 月 30 日經查核之年度帳目 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. 淨收益分派 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. 董事提議之股利分派（若有） | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. 解除董事執行委任職務時產生之責任 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. 重新選任/選任董事會 | | | |
| (a) 重新選任 Kevin Adams（為獨立非執行董事） | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) 重新選任 Joanna Dentskevich（為獨立非執行董事） | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (c) 重新選任 Matteo Candolfini | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (d) 重新選任 Ian Dyble | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (e) 重新選任 Sybille Hofmann（為非執行董事） | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. 同意董事之報酬： | | | |
| (a) 同意 Kevin Adams（主席）（獨立非執行董事）每年總報酬自 38,500 歐元增加至 42,350 歐元（10%）。 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) 同意 Joanna Dentskevich（獨立非執行董事）每年總報酬自 33,500 歐元增加至 36,850 歐元（10%）。 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (c) 同意 Sybille Hofmann（非執行董事）每年總報酬自 33,500 歐元增加至 36,850 歐元（10%）。 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. 重新選任 PricewaterhouseCoopers Société Cooperative 為本公司之簽證會計師 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. 其他事項 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

經本人/我們於 2023 年____月____日簽署

簽署：_____

姓名：_____

備註：

- (1) 簽署人知悉本會議通過有效決議並無出席法定人數限制。
- (2) 出席或被代表出席股東之簡單多數決即得通過決議。
- (3) 若委任人為公司，則本委託書須加蓋公司章或由其經授權人員或法定代理人親自簽署之方式為之。於共同持有之情形，由任一方簽署即可，但需表明所有共同持有人之姓名。
- (4) 請於適當之欄位劃叉表明您就各項決議如何行使您的表決權。若無特定之投票指示，代理人應就公司董事會提案投以贊成票。
- (5) 應於指定之本會議時間前或延期後之本會議時間前至少 48 小時，將經簽署之委託書正本寄存至 Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg。

您亦得使用本函提供之詳細資訊進行線上投票。於線上投票時，您將收到一組參考號碼以確認您完成提交。如您未收到參考號碼，則您的投票尚未被登記。我們保留修改投票之權利，以將本通知發布後所生之任何交易納入考量。

委託書表格亦得透過電子郵件寄送至 JanusHendersonvoting@paragon-cc.lu 予公司秘書。

- (6) 對此委託書所為之任何修訂均應附加簽名於上。
- (7) 本委託書受盧森堡法律之管轄，並應依其解釋。Luxembourg-City 地方法院就本委託書所生之任何爭議具有專屬管轄權。

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附錄 I

駿利亨德森遠見基金持股摘要

子基金	級別	ISIN	結算單位

附錄 II

線上投票詳細資訊

您得透過網站線上投票：<https://uk.paragon-gm.com/JanusHendersonInvestors>

年度股東常會號碼	帳戶號碼	密碼

您將收到一組參考號碼以確認您完成提交。如您未收到參考號碼，則您的投票尚未被登記。

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.

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

Agents and Local Representatives of the Company

<p>Investors in Switzerland Swiss Representative: FIRST INDEPENDENT FUND SERVICES LTD. Feldeggstrasse 12, 8008 Zurich</p> <p>Swiss Paying Agent: Banque Cantonale de Genève 17, quai de l'Ile 1204 Geneva</p> <p><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>Investors in Germany</p> <p>Janus Henderson Investors Europe S.A. ("JHIESA") 2 rue de Bitbourg L-1273 Luxembourg Grand Duchy of Luxembourg</p> <p><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>Investors in Belgium</p> <p>Janus Henderson Investors Europe S.A. ("JHIESA") 2 rue de Bitbourg L-1273 Luxembourg Grand Duchy of Luxembourg</p> <p><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>	

Janus Henderson Horizon Fund (the "Company")

Form of Proxy

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

Online: using the details on the last page of this letter.

Email: JanusHendersonvoting@paragon-cc.lu

Post: Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg or for Belgian investors, Janus Henderson Investors Europe Société Anonyme (JHIESA), 2 Rue de Bitbourg, L-1273 Luxembourg, appointed to act as the Facilities Agent in Belgium,

All votes are to arrive not less than 48 hours before the time appointed for the Meeting.

Account number:

Account name:

Number of shares*:

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

I/We hereby appoint the chairperson of the Meeting, or any Company Secretary of the Company, professionally residing at 2, Rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg as my/our proxy (each an "**Attorney**") 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 20 December 2023 at 11:00 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 indicate with an "X" in the boxes below how you instruct the Attorney to vote.
If you wish to apportion votes this can only be done online.

Annual General Meeting

Agenda

		FOR	AGAINST	ABSTAIN
1.	Approval of the Reports of the Directors and of the Independent Auditor on the annual accounts for the period ended 30 June 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the audited annual accounts for the year ended 30 June 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Allocation of net results.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Distribution of dividends (if any) as recommended by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Discharge of liabilities to the Directors for the exercise of their mandate.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Re-election/election of the Board of Directors:			
	a) Re-election of Kevin Adams (as an independent non-executive Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Janus Henderson Horizon Fund

2 Rue de Bitbourg, L-1273 Luxembourg

T +352 26 15 06 1 F +352 26 89 35 35

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	FOR	AGAINST	ABSTAIN
b) Re-election of Joanna Dentskevich (as an independent non-executive Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Re-election of Matteo Candolini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Re-election of Ian Dyble	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Re-election of Sybille Hofmann (as non-executive Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration of the Directors:			
a) Approval of the increase in remuneration from €38,500 gross per annum to €42,350 gross per annum (10%) for Kevin Adams (Chairman) (independent non-executive Director).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Approval of the increase in remuneration from €33,500 gross per annum to €36,850 gross per annum (10%) for Joanna Dentskevich (independent non-executive Director).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Approval of the increase in remuneration from €33,500 gross per annum to €36,850 gross per annum (10%) for Sybille Hofmann (non-executive Director).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-election of PricewaterhouseCoopers Société Cooperative as the Statutory Auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2023

Signature: _____

Name: _____

Notes:

- (1) The undersigned is aware that no quorum is needed for the Meeting to pass a valid resolution.
- (2) Resolutions will be passed by a simple majority of the shareholders present or represented.
- (3) If the appointer is a corporation, this form must be executed under common seal or under the hand of some officer or attorney duly authorised to act on its behalf. In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.
- (4) Indicate by placing a cross in the appropriate box how you wish your votes to be cast in respect of each resolution. If no mark is made, the Attorney shall vote in favour of the proposals made by the Board of Directors of the Company.
- (5) Original signed forms of proxy must be deposited at Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg or for Belgian investors, Janus Henderson Investors Europe Société Anonyme (JHIESA), 2 Rue de Bitbourg, L-1273 Luxembourg, appointed to act as the Facilities Agent in Belgium, not less than 48 hours before the time appointed for the holding of the Meeting or adjourned Meeting.
You are also able to vote online using the details provided within this letter. 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. We reserve the right to amend votes to take into account any transactions that occur after this notice is produced.
A proxy form may also be emailed to the Company for the attention of the Company Secretary at JanusHendersonvoting@paragon-cc.lu.
- (6) If any amendments are made to this proxy form, they should be initialled.
- (7) This proxy form 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 form.

Appendix I

Summary of holdings in Janus Henderson Horizon Fund

Sub-fund	Class	ISIN	Settled Units

Appendix II Online voting details

You can vote online at: <https://uk.paragon-agm.com/JanusHendersonInvestors>

AGM Number	Account number	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.