（節譯文）
年度股東常會會議通知

茲通知駿利亨德森遠見基金的股東，駿利亨德森遠見基金的年度股東常會（「本會議」）將於2026年12月16日上午11時正（盧森堡時間）在其位於78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg的註冊辦事處舉行。

股東有權指定特別受託人代表其出席並表決。若您欲委託他人，請參附委託書表格。委託書持有人不須為股東。

議程及有關如何投票之詳細資訊，請參閱委託書表格。

承董事會命



簽署：

由公司秘書代表董事會

（請注意，您應於委託書表格所指定的時限內，將委託書表格交回該表格所列明的地址。）

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（節譯文）

駿利亨德森遠見基金（「本公司」） **委託書表格**

請使用以下其中一種方法填寫並交回表格：

線上：登入 https://vs.paragon-cc.lu/voting/JanusHenderson 並使用以下資料投票：

年度股東常會號碼：

帳號：

密碼：

當進行線上投票時，您將收到一個參考編號以確認您的提交。若您未收到參考編號，則您的投票尚未被登記。

電子郵件：JanusHendersonvoting@paragon-cc.lu

郵寄：填寫並交回表格至Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg。

所有選票應於指定之本會議時間前至少48小時送達。

名稱：

帳號：

股份數量*：

*本函附有各ISIN之股份明細。

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本人/我們茲委託本會議主席，或本公司之任何公司秘書，於2026年12月16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78 Avenue de la Liberté, L-1930 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。

議程			
	同意	反對	棄權
1. 同意董事及獨立簽證會計師就截至2026年6月30日為止之年度帳目出具之報告。	☐	☐	☐
2. 同意截至2026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／選任董事會：			
a. 重新選任Kevin Adams（為主席及獨立非執行董事）	☐	☐	☐
b. 重新選任Joanna Dentskevich（為獨立非執行董事）	☐	☐	☐
c. 重新選任Matteo Candolfini	☐	☐	☐
d. 重新選任Ian Dyble	☐	☐	☐
e. 重新選任Sybille Hofmann（為非執行董事）	☐	☐	☐

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7.	同意董事的報酬： a. 同意Kevin Adams每年總額42,350歐元的報酬（主席及獨立非執行董事）。	☐	☐	☐
	b. 同意Joanna Dentskevich每年總額36,850歐元的報酬（獨立非執行董事）。	☐	☐	☐
	c. 同意Sybille Hofmann每年總額36,850歐元的報酬（非執行董事）。	☐	☐	☐
8.	重新選任PricewaterhouseCoopers Société Cooperative為本公司之簽證會計師。	☐	☐	☐
9.	其他事項。	☐	☐	☐

經本人/我們於2026年_____月_____日簽署

簽署：_____

姓名：_____

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備註：

1) 除另有指示外，代理人將按其認為適當之方式表決。

2) 本委託書表格應於本會議指定舉行時間前48小時前送達或存放於下述地址始生效力。

3) 如委任人屬公司，本表格須蓋上公司印章或由經正式授權代表其行事的經授權人員或法定代理人簽署。

4) 對於未向相關投資者取得投票授權的綜合 / 代名人股東，請在相關空格填上相關投資者投「同意」及 / 或「反對」票的總數，以指示您的代理人 / 代表如何投票。

5) 如您欲委任本會議主席以外的人士為代理人，請填上其姓名及地址，並刪去「本會議主席」。

6) 若本委託書表格經簽署及交回但未有指示代理人如何投票，代理人將酌情決定如何投票及是否棄權。

7) 若為共同持有，排名較先並親身或由代理人投票的持有人的投票將獲接納，而其他聯名持有人的投票將不獲接納；就此而言，排名先後按股東名冊就有關聯名持股所載姓名 / 名稱的次序釐定。

8) 如本委託書表格有任何修改，簽署人應附加簽名於上。

9) 在線上投票時，您將收到一個參考編號，以確認您投票之提交。若您並無收到參考編號，即您的投票尚未被登記。

10) 股東可將已簽署的委託書表格郵寄至Paragon Customer Communications, 7 Rue De Chaux, L-5324, Contern, Luxembourg，並須於本會議指定舉行時間前至少48小時送達。委託書表格亦可電子郵件至本公司，收件人為公司秘書，電子郵件地址為JanusHendersonvoting@paragon-cc.lu。填妥及交回委託書表格並不妨礙股東出席本會議及投票。

11) 凡有權參與本會議並投票的股東，均有權委任代理人代其出席、發言及投票。公司可委任獲授權代表代其出席、發言及投票。代理人或獲授權代表不須為本公司股東。

（餘略）

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於2026年10月19日駿利亨德森遠見基金持股摘要

駿利亨德森遠見基金持股摘要			
子基金	級別	ISIN	總單位

駿利亨德森遠見基金
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to shareholders of Janus Henderson Horizon Fund that the Annual General Meeting (the "Meeting") will be held at its registered office at 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg, at 11:00 am (Luxembourg time) on 16 December 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: 

by the Company Secretary on
behalf of the Board of Directors

(Please be aware that you should return your Form of Proxy to the address specified in the Form of Proxy within the time frames specified therein.)

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

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 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 **or for** Belgian investors, Janus Henderson Investors Europe Société Anonyme (JHIESA), 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of 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.

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.

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I/We hereby appoint the Chairman of the Meeting, or any Company Secretary of the Company, professionally residing at 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg, 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 16 December 2026 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 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.	Approval of the Reports of the Directors and of the Independent Auditor on the annual accounts for the period ended 30 June 2026.	☐	☐	☐
2.	Approval of the audited annual accounts for the year ended 30 June 2026.	☐	☐	☐
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/ election of the board of Directors:			
	a. Re-election of Kevin Adams (as Chairman and as an independent non-executive Director)	☐	☐	☐
	b. Re-election of Joanna Dentskevich (as an independent non-executive Director)	☐	☐	☐
	c. Re-election of Matteo Candolfini	☐	☐	☐
	d. Re-election of Ian Dyble	☐	☐	☐
	e. Re-election of Sybille Hofmann (as non-executive Director)	☐	☐	☐
7.	Approval of the remuneration of the Directors:			
	a. Approval of the remuneration of €42,350 gross per annum for Kevin Adams (Chairman and independent non-executive Director).	☐	☐	☐
	b. Approval of the remuneration €36,850 gross per annum for Joanna Dentskevich	☐	☐	☐

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	(independent non-executive Director).			
	c. Approval of the remuneration €36,850 gross per annum for Sybille Hofmann (non-executive Director).	☐	☐	☐
8.	Re-election of PricewaterhouseCoopers Société Cooperative as the Statutory Auditor of the Company.	☐	☐	☐
9.	Miscellaneous.	☐	☐	☐

Signed this _____ day of _____ 2026

Signature: _____

Name: _____

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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 Meeting.

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.

For Swiss investors, FIRST INDEPENDENT FUND SERVICES LTD., Feldeggstrasse 12, 8008 Zurich is the Swiss representative of the Company. The Paying Agent in Switzerland is Banque Cantonale de Genève, 17, quai de l'Ile, 1204 Geneva, Switzerland. The Extract Prospectus for Switzerland, the key information documents, the Company's Articles as well as the annual and semi-annual reports may be obtained free of charge from the Swiss representative.

For the German investors, Janus Henderson Investors Europe Société Anonyme ("JHIESA"), 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg 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 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.

For Belgian investors, the facilities agent is Janus Henderson Investors Europe Société Anonyme ("JHIESA"), 78 Avenue de la Liberté, L-1930 Luxembourg, Grand Duchy of Luxembourg. 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.

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Summary of holdings in Janus Henderson Horizon Fund as at 19 October 2026

Summary of holdings in Janus Henderson Horizon Fund			
Sub-fund	Class	ISIN	Total Units

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