

(中譯文僅供參考，如與英文原文有任何歧異，應以英文為準。)

(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常會將在 2021 年 10 月 21 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 2021 年 6 月 30 日為止之年度帳目出具之報告。
2. 同意截至 2021 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，並選任 Clíodhna Duggan 為董事會成員。
7. 同意獨立董事 Kevin Adams（董事會主席）以及 Joanna Dentskevich 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

電話：+352 26 15 06 1 傳真：+352 26 89 35 35

網站：janushenderson.com

(中譯文僅供參考，如與英文原文有任何歧異，應以英文為準。)

備註：

所有股東有權出席或委託出席上開會議。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。為使其有效，委託書應於指定之會議時間前至少48小時或其他委託書所定之時間提交予駿利亨德森遠見基金(Janus Henderson Horizon Fund)，由公司秘書(c/o Company Secretary)轉交，地址為 2 Rue de Bitbourg L-1273 Luxembourg。

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](http://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)

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(節譯文)

駿利亨德森遠見基金 (「本公司」)

委託書表格

請回擲予駿利亨德森遠見基金(Janus Henderson Horizon Fund)註冊辦公室，由公司秘書(c/o Company Secretary)轉交，地址為 2 Rue de Bitbourg L-1273 Luxembourg, Grand Duchy of Luxembourg (或另行使用預付郵件之方式為之)，並於指定之會議時間前至少 48 小時送達。

本人/我們，即下述簽署人

\_\_\_\_\_ 位於 \_\_\_\_\_  
(姓名) (住址/公司地址)

\_\_\_\_\_ 持有人

\_\_\_\_\_ 股數

\_\_\_\_\_ 子基金

茲委託會議主席，或本公司之任何公司秘書，於 **2021 年 10 月 21 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。

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 2021 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"/>
2. 同意截至 2021 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"/>

(中譯文僅供參考，如與英文原文有任何歧異，應以英文為準。)

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 6. 重新選任/選任董事會   |                          |                          |                          |
| (a) 重新選任 Kevin Adams (為獨立董事)                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) 重新選任 Joanna Dentskevich (為獨立董事)                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (c) 重新選任 Matteo Candolini   | <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) 選任 Clíodhna Duggan  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. 同意獨立董事之報酬：   |                          |                          |                          |
| (a) 同意 Kevin Adams (主席) 每年總報酬為 38,500 歐元                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) 同意 Joanna Dentskevich 每年總報酬為 33,500 歐元                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. 重新選任 PricewaterhouseCoopers Société Cooperative 為本公司之<br>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/多人於 2021 年\_\_\_\_月\_\_\_\_日簽署

簽署：\_\_\_\_\_

姓名：\_\_\_\_\_

(中譯文僅供參考，如與英文原文有任何歧異，應以英文為準。)

**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) 請以粗體填寫您的姓名、地址及持有股數，並於委託書上簽署並加註日期。
- (4) 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。
- (5) 請於適當之欄位劃又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。
- (6) 應於指定之會議時間前或延期後之會議時間前至少 48 小時，將經簽署之委託書正本寄存至位於 2, Rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg 之註冊辦公室予公司秘書，委託書亦可透過電子郵件寄送至 [HMSACoSecLux@janushenderson.com](mailto:HMSACoSecLux@janushenderson.com) 予公司秘書。
- (7) 對此委託書所為之任何修訂均應附加簽名於上。
- (8) 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。

(餘略)

**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 at the ANNUAL GENERAL 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 21 October 2021 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<sup>th</sup> June 2021.
2. Approval of the audited annual accounts at 30<sup>th</sup> June 2021.
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 Candolini, Ian Dyble and election of Clíodhna Duggan to the Board of Directors.
7. Approval of the remuneration of the Independent Directors, Kevin Adams (as Chairman of the Board) and Joanna Dentskevich.
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**

**Janus Henderson Horizon Fund**  
2 Rue de Bitbourg, L-1273 Luxembourg  
T +352 26 15 06 1 F +352 26 89 35 35  
W [janushenderson.com](http://janushenderson.com)

**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. 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 or for Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique, as intermediary in charge of the financial service in Belgium not less than 48 hours before the time appointed for the Meeting, or as otherwise stated in 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](http://www.janushenderson.com).

For Swiss investors, BNP Paribas Securities Services, Paris, succursale de Zurich, Selnaustrasse 16, 8002 Zürich is the Swiss representative and paying agent of the Company. The Extract Prospectus, the Swiss key investor 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 and paying agent.

For German investors, Marcard, Stein & Co AG, Ballindamm 36, 20095 Hamburg is the Paying and Information Agent, where the relevant prospectuses and key investor information, the Articles of Association and the annual and semi-annual reports are available free of charge.

For the Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique is the intermediary in charge of the financial service in Belgium. The KIID (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 intermediary in charge of the financial service in Belgium.



**Janus Henderson Horizon Fund**

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

Please return to the Registered Office of Janus Henderson Horizon Fund, c/o Company Secretary, 2, Rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg (or alternatively use the pre-paid envelope) or for Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique, as intermediary in charge of the financial service in Belgium 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)

\_\_\_\_\_ number of shares  
 Being the holder(s) of

\_\_\_\_\_ of the sub –fund (s)

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 21 October 2021 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.

### 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 <sup>th</sup> June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the audited annual accounts for the year ended 30 <sup>th</sup> June 2021.	<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 Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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	FOR	AGAINST	ABSTAIN
b) Re-election of Joanna Dentskevich (as an Independent Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Re-election of Matteo Candolfini	<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) Election of Cliodhna Duggan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration of the Independent Directors:			
a) Approval of the remuneration of €38,500 gross per annum for Kevin Adams (Chairman).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Approval of the remuneration of €33.500 gross per annum for Joanna Dentskevich	<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 \_\_\_\_\_ 2021

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) Please insert your name(s), address and number of shares held in BOLD TYPE and sign and date the form.
- (4) 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.
- (5) 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.
- (6) Original signed forms of proxy must be deposited at the Registered Office of the Company at 2, Rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg for the attention of the Company Secretary or for Belgian investors, CACEIS Belgium S.A., avenue du Port 86 C b320, B-1000 Bruxelles, Belgique, as intermediary in charge of the financial service in Belgium not less than 48 hours before the time appointed for the holding of the Meeting or adjourned Meeting. A proxy form may also be emailed to the Company for the attention of the Company Secretary at [HMSACoSecLux@janushenderson.com](mailto:HMSACoSecLux@janushenderson.com).
- (7) If any amendments are made to this proxy form, they should be initialled.
- (8) 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.



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