

September 22nd, 2026

**The Board of Directors
Fractal Analytics Limited**

Subject: Resignation notice

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Chief Commercial Officer & CEO – Cogentiq due to personal decision, with effect from the close of business hours of October 2nd, 2026.

You are requested to take the same on record and arrange to make the necessary disclosures/intimations as may be required in connection with my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, senior management, and colleagues during my tenure with the Company. It has been a privilege to be associated with the Company and I wish Fractal a bright future.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Matthew Gennone', with a long horizontal stroke extending to the right.

Matthew Gennone