



PROXY FORM

Date:

Item 1. **Identification**

This proxy will serve to nominate, constitute and appoint _____, as my attorney and proxy, to represent me at the Annual Meeting of the Stockholders of the Corporation scheduled on May 31, 2024 at 2:00 p.m. at https://conveneagm.com/ph/convergeict_asm2024 and any adjournment(s) thereof, as fully and to all intents and purposes as I might or could if present and voting in person, hereby ratifying and confirming any and all action taken on matters which may properly come before such meeting or adjournment(s) thereof.

Item 2. **Instruction**

By affixing his/her signature on the space provided below, the undersigned stockholder hereby directs the said proxy to vote on the agenda items set forth below as he/she has expressly indicated by marking the same with an "X", failing which, his/her said proxy shall exercise full discretion in acting thereon. **If the undersigned stockholder fails to indicate his/her vote on the items specified below, this shall serve to authorize his/her proxy to exercise full discretion to act on behalf of the undersigned stockholder.**

Please be advised that proxies are validated by the Company's stock and transfer agent, PNB. The record date for the stockholders entitled to attend and to vote in the said meeting is **May 11, 2024**.

Item 3. **Revocability of Proxy**

This proxy shall be valid for the Annual Stockholders Meeting scheduled on May 31, 2024, or any adjournment thereof. This proxy shall not be valid where the undersigned stockholder personally appears and registers in the stockholders meeting. The proxy may not be withdrawn if coupled with an interest.

1. **Approval of the Minutes of the Previous Meeting**

YES		NO		ABSTAIN	
-----	--	----	--	---------	--

2. **Ratification of the Audited Financial Statements for the Year Ended Dec. 31, 2023**

YES		NO		ABSTAIN	
-----	--	----	--	---------	--

3. **Ratification of the Acts of the Board and of Management from January 1, 2023 until December 31, 2023.**

YES		NO		ABSTAIN	
-----	--	----	--	---------	--

4. **Election of Director**

	No. of Votes
Jose P. de Jesus (Independent Director)	
Dennis Anthony H. Uy	
Maria Grace Y. Uy	



Amando M. Tetangco, Jr. (Independent Director)	
Roman Felipe S. Reyes (Independent Director)	
Francisco Ed. Lim	
Estela Perlas-Bernabe (Independent Director)	

5. Appointment of Isla Lipana & Co. as External Auditors

YES	
-----	--

NO	
----	--

ABSTAIN	
---------	--

IN WITNESS WHEREOF, I have hereunto set my hand at _____, this _____, 2024.

(Printed Name of Stockholder & Signature)

(Witness)

NOTE: Accomplished proxy form, together with copies of valid identification cards, should be sent to asm2024@convergeict.com on or before May 24, 2024.

THIS PROXY FORM IS BEING PROVIDED AS A SAMPLE FOR USE BY THE STOCKHOLDERS SHOULD THEY WISH TO ACCOMPLISH THE SAME. IT IS NOT BEING SOLICITED ON BEHALF OF THE CORPORATION OR ITS MANAGEMENT. THE CORPORATION OR ITS MANAGEMENT IS NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT A PROXY.

