

APPENDIX B



Proxy – Computer Task Group, Incorporated

Notice of 2020 Annual Meeting of Shareholders

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

The undersigned hereby appoints Daniel J. Sullivan and David H. Klein and each of them, as proxy or proxies, with power of substitution to vote all of the shares of Common Stock of Computer Task Group, Incorporated (the "Company") which the undersigned may be entitled to vote, as specified on the reverse side of this card, and, if applicable, hereby directs the trustee of the Company's 401(k) Retirement Plan (the "Plan") to vote the shares allocated to the account of the undersigned or otherwise which the undersigned is entitled to vote pursuant to the Plan, as specified on the reverse side of this card, at the Annual Meeting of Shareholders of the Company to be held on Thursday, September 17, 2020 at 10:00 a.m. Eastern time via live webcast or any adjournment thereof.

Shares represented by this proxy will be voted by the shareholder. If no such directions are indicated, the Proxies will have authority to vote FOR all nominees, and FOR Proposals 2, 3 and 4.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)



[IMPORTANT ANNUAL MEETING INFORMATION]

Using a **black ink** pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas. [X]

Annual Meeting Proxy Card

A. Proposals – The Board recommends a vote FOR all nominees and Proposal 2.

1. Election of Class II Directors:

- 01 – James R. Helvey III For [] Withhold []
- 02 – Owen J. Sullivan For [] Withhold []

2. To approve, in an advisory and non-binding vote, the compensation of the Company's named executive officers. For [] Against [] Abstain []

3. To ratify the appointment of Grant Thornton LLP as the Company's independent registered accounting firm for the 2020 fiscal year. For [] Against [] Abstain []

4. To approve and ratify the Company's 2020 Equity Award Plan. For [] Against [] Abstain []

5. To consider and act upon any other matters that may be properly brought before the meeting or any adjournment thereof.

B. Non-Voting Items

Change of Address – Please print your new address [_____]

Comments – Please print your comments here [_____]

Meeting Attendance – Mark the box to indicate if you plan to attend the Annual Meeting []

C. Authorized Signatures – This section must be completed for your vote to be counted – Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian or custodian, please give full title.

Date [/ /] Signature 1 [_____] Signature 2 [_____]