

# BOYD GAMING

BOYD GAMING CORPORATION  
 3883 HOWARD HUGHES PARKWAY, NINTH FLOOR  
 LAS VEGAS, NV 89169  
 ATTN: DAVID STROW, VICE PRESIDENT CORPORATE COMMUNICATIONS

**VOTE BY INTERNET**

Before The Meeting - Go to [www.proxyvote.com](http://www.proxyvote.com)

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

During The Meeting - Go to [www.virtualshareholdermeeting.com/BYD2021](http://www.virtualshareholdermeeting.com/BYD2021)

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

**VOTE BY PHONE - 1-800-690-6903**

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

D38087-P50045

KEEP THIS PORTION FOR YOUR RECORDS  
 DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**BOYD GAMING CORPORATION**

The Board of Directors recommends you vote FOR the following:

For All  Withhold All  For All Except

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

- To elect eleven members to our Board of Directors to serve until the next Annual Meeting of Stockholders or until their respective successors have been duly elected and qualified.

**Nominees:**

- |                           |                           |
|---------------------------|---------------------------|
| 01) John R. Bailey        | 07) Christine J. Spadafor |
| 02) Robert L. Boughner    | 08) A. Randall Thoman     |
| 03) William R. Boyd       | 09) Peter M. Thomas       |
| 04) William S. Boyd       | 10) Paul W. Whetsell      |
| 05) Marianne Boyd Johnson | 11) Veronica J. Wilson    |
| 06) Keith E. Smith        |                           |

The Board of Directors recommends you vote FOR the following proposal:

For  Against  Abstain

- To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:**  
The Notice of Annual Meeting of Stockholders, Proxy Statement and Annual Report are available at  
[www.proxyvote.com](http://www.proxyvote.com).

D38088-P50045

**BOYD GAMING CORPORATION**  
**Annual Meeting of Stockholders**  
**May 6, 2021 at 1:00 PM (Pacific Daylight Time)**  
**This proxy is solicited by the Board of Directors**

The stockholder(s) hereby appoint(s) William S. Boyd and William R. Boyd (collectively, the "Proxies"), or either of them, as proxies, each with the power to appoint his substitute, and hereby authorize(s) them to represent and to vote, as designated on the reverse side of this ballot, all of the shares of common stock of BOYD GAMING CORPORATION that the stockholder(s) is/are entitled to vote at the Annual Meeting of Stockholders (the "Annual Meeting") to be held at 1:00 PM PDT on May 6, 2021, virtually at [www.virtualshareholdermeeting.com/BYD2021](http://www.virtualshareholdermeeting.com/BYD2021), and any adjournment or postponement thereof.

**This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations. In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the Annual Meeting.**

**Continued and to be signed on reverse side**