

**ANNUAL MEETING OF SHAREHOLDERS OF  
WHITNEY HOLDING CORPORATION**

April 23, 2008

**PROXY VOTING INSTRUCTIONS**

**VOTE BY TELEPHONE (TOUCH-TONE PHONE ONLY)**

Please call toll free **1-800-776-9437** and follow the instructions. Have your access number, located to the right of the gray shaded block, and your proxy card available when you call.

- OR -

**VOTE BY INTERNET** - Please access the web page "**www.voteproxy.com**" and follow the on-screen instructions. Have your access number, located to the right of the gray shaded block, and your proxy card when you access the web page.

- OR -

**VOTE BY MAIL** - Please mark, sign, date and mail your proxy card in the enclosed postage-paid envelope as soon as possible.

<b>COMPANY NUMBER</b>	
<b>ACCOUNT NUMBER</b>	

**ELECTRONIC ACCESS TO FUTURE DOCUMENTS**

If you would like to receive future shareholder communications over the Internet exclusively, and no longer receive any material by mail please visit <http://www.amstock.com>. Click on Shareholder Account Access to enroll. Please enter your account number and tax identification number to log in, then select **Receive Company Mailings via E-Mail** and provide your e-mail address.

↓ Please detach along perforated line, sign, date and mail in the envelope provided IF you are not voting via telephone or the Internet. ↓

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**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" PROPOSALS 1 AND 2.  
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE**

1. Election of Directors to serve until the 2013 Annual Meeting or until their successors are elected and qualified:

FOR ALL NOMINEES

**NOMINEES:**

- John C. Hope III
- R. King Milling
- Thomas D. Westfeldt

WITHHOLD AUTHORITY FOR ALL NOMINEES

FOR ALL EXCEPT (See instructions below)

2. Ratification of the selection of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm to audit the books of the Company and its subsidiaries for 2008.

FOR  AGAINST  ABSTAIN

**TO INCLUDE ANY COMMENTS, USE THE COMMENTS BOX ON THE REVERSE SIDE.**

**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Shareholder  Date:  Signature of Shareholder  Date:

**Note:** Please sign exactly as your name or names appear on this proxy card. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

## YOUR VOTE IS IMPORTANT

Whether or not you expect to attend the Annual Meeting, your vote is important. If voting by mail, please mark, date, sign and promptly return the attached proxy card in the accompanying postage-paid envelope. No postage is required if mailed in the United States. You may also vote through the Internet or toll-free over the telephone. You may later revoke your proxy and vote in person.

**If you return the signed proxy card but do not specify a manner of voting, the proxy will be voted "FOR" Proposals 1 and 2.**

### Internet Delivery of Proxy Materials Available

Registered shareholders can elect to receive the Company's future proxy materials, including the annual report on Form 10-K, via the Internet. To elect this method of delivery, simply follow the instructions on the reverse. Shareholders who make this election will be notified by American Stock Transfer & Trust Company via e-mail when the materials are available. You will not be mailed a printed copy of the materials.

**Shareholders who do not elect and consent to Internet delivery will continue to be mailed the printed copy of the annual report on Form 10-K, proxy statement, summary annual report and proxy card.**

If you plan to attend the Annual Meeting, parking is available at the Whitney Garage. Please use the Gravier Street entrance, bring your parking ticket with you to the meeting and present it to one of the attendants at the registration table to be validated.

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## WHITNEY HOLDING CORPORATION

### PROXY

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

The undersigned hereby appoints Lloyd J. Abadie, H. Gerard Erath, John A. Rehage and Charles J. Triay, and each of them, proxies with full power of substitution, to represent and to vote all shares of common stock of Whitney Holding Corporation that the undersigned is entitled to vote at the Annual Meeting of Shareholders of said corporation to be held on Wednesday, April 23, 2008, at the Pan American Life Center, 601 Poydras St., 11th Floor, New Orleans, LA, at 10:30 a.m. or at any adjournments or postponements thereof (1) as hereinafter specified upon the proposals listed on the reverse side and (2) in their discretion upon such other business as may properly come before the meeting.

**(Continued and to be signed on the reverse side.)**

COMMENTS: