

Shareholder Communications with Board of Directors

Shareholders can send communications to the Company's Board of Directors or any individual director of the Company as follows:

[Board of Directors or Name of Director]

Whitney Holding Corporation

c/o Joseph S. Schwertz, Jr.

Corporate Secretary

228 St. Charles Avenue, Suite 626

New Orleans, LA 70130

The Corporate Secretary reviews all shareholder communications addressed to the Board or individual directors to determine whether such communications require Board (or director) review, response or action. The Corporate Secretary, as a general rule, will not forward to the Board or individual directors any shareholder communications relating to company products and services, solicitations, or otherwise improper or irrelevant topics. If the Corporate Secretary determines that a shareholder communication relates to corporate governance or otherwise requires Board or an individual director's review, response or action, the Corporate Secretary will immediately send a copy of such communication to the director addressed or to each Board member, if the communication is addressed to the Board at large.