

WHITNEY HOLDING CORPORATION

December 17, 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.

COMPANY NUMBER	
ACCOUNT NUMBER	

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

- | | |
|---|--|
| | FOR AGAINST ABSTAIN |
| 1. Approval of a proposed amendment to our charter to authorize issuance of up to 20 million shares of preferred stock. | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 2. Approval of a proposed amendment to our charter to increase the number of authorized shares of common stock from 100 million to 200 million. | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |

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

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.