



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
Suite 201, Fort Nassau Centre  
British Colonial Hilton, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
Email: info@bisxbahamas.com Website: [www.bisxbahamas.com](http://www.bisxbahamas.com)

### DIVIDEND DECLARATION FORM

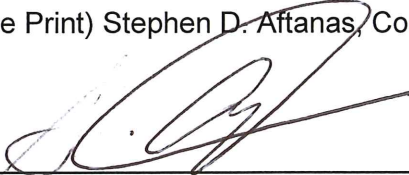
### BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

<b>COMPANY NAME:</b>		Emera Incorporated ("Emera")
<b>Security Description</b>		Bahamas Depositary Receipts
<b>1:</b>	<b>Date approved by board</b>	January 5, 2018
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	January 5, 2018
<b>3:</b>	<b>Record Date</b>	February 1, 2018
<b>4:</b>	<b>Date Payable</b>	February 15, 2018
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	1,814,135 Bahamas Depositary Receipts
<b>6:</b>	<b>Dividend Per Share (\$)</b>	CAD\$0.14125 per Bahamas Depositary Receipt (CAD\$0.565 per common share of Emera)
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	N/A

Today's Date: January 29, 2018

Signed by: (Please Print) Stephen D. Aftanas, Corporate Secretary, Emera Incorporated

Signature:   
(Director, Corporate Secretary or Authorized Representative\*)

**\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	