



Bahamas International Securities Exchange

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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.

Table with 2 columns: Description and Value. Rows include: COMPANY NAME: Emera Incorporated ("Emera"), Security Description: Bahamas Depositary Receipts, 1: Date approved by board: Friday, January 4, 2019, 2: Publication / Notice Date (Attach copy): Newspaper publication scheduled for Jan. 11, 2019 (copy attached), 3: Record Date: Friday, February 1, 2019, 4: Date Payable: Friday, February 15, 2019, 5: Shares Issued & Outstanding: 1,814,135 Bahamas Depositary Receipts, 6: Dividend Per Share (\$): CAD \$0.146875 per Bahamas Depositary Receipt (CAD \$0.5875 per common share of Emera), 7: Dividend Paid YTD (\$): CAD \$1,035,190.78

\* Dividends paid Feb 15, 2018 to and including Nov 15, 2018)

Today's Date: January 4, 2019

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

Signature: [Handwritten 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.

Table for Official Use Only with 3 columns and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.