



Bahamas International Securities Exchange

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: Field Name and Value. Fields include: COMPANY NAME (Emera Incorporated), Security Description (Bahamas Depositary Receipts), Date approved by board (Friday, July 5, 2019), Publication / Notice Date (Newspaper publication scheduled for July 12, 2019), Record Date (Thursday, August 1, 2019), Date Payable (Thursday, August 15, 2019), Shares Issued & Outstanding (1,814,135 Bahamas Depositary Receipts), Dividend Per Share (\$ (CAD \$0.146875 per Bahamas Depositary Receipt (CAD \$0.5875 per common share of Emera)), Dividend Paid YTD (\$) (CAD \$1,568,092.94)

* Dividends paid Feb 15, 2018 to and including May 15, 2019)

Today's Date: July 5, 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.