

**Voting Instruction Form (“VIF”) - Emera Inc.
Annual Shareholders Meeting of June 5, 2020**

**[REGISTERED DR HOLDER NAME
AND ADDRESS]**

**[CONTROL / TRACKING NUMBER]
[NOTE: BCSDL TO COMPLETE NAMES/CONTROL NUMBERS]**

To: The Bahamas Central Securities Depository Limited (the “BCSDL”), in its capacity as Depository in connection with the depositary receipts (“Depositary Receipts”) representing common shares of Emera Inc. (the “Company”)

I/We, being holder(s) of Depositary Receipts hereby authorize and direct you to vote or cause to be voted the common shares of the Company represented by my/our Depositary Receipts as follows:

Management recommends voting FOR Resolutions 1, 2, 3, 4 and 5. Please use a dark black pencil or pen.

1. Election of Directors	FOR	WITHHOLD		FOR	WITHHOLD
01. Scott C. Balfour	<input type="checkbox"/>	<input type="checkbox"/>	07. John B. Ramil	<input type="checkbox"/>	<input type="checkbox"/>
02. James E. Bertram	<input type="checkbox"/>	<input type="checkbox"/>	08. Andrea S. Rosen	<input type="checkbox"/>	<input type="checkbox"/>
03. Sylvia D. Chrominska	<input type="checkbox"/>	<input type="checkbox"/>	09. Richard P. Sergel	<input type="checkbox"/>	<input type="checkbox"/>
04. Henry E. Demone	<input type="checkbox"/>	<input type="checkbox"/>	10. M. Jacqueline Sheppard	<input type="checkbox"/>	<input type="checkbox"/>
05. Kent M. Harvey	<input type="checkbox"/>	<input type="checkbox"/>	11. Jochen E. Tilk	<input type="checkbox"/>	<input type="checkbox"/>
06. B. Lynn Loewen	<input type="checkbox"/>	<input type="checkbox"/>			
2. Appointment of Auditors				FOR	WITHHOLD
Appointment of Ernst & Young LLP as auditors				<input type="checkbox"/>	<input type="checkbox"/>
3. Auditors Fee				FOR	AGAINST
Authorize Directors to establish the auditors' fee as required pursuant to the Nova Scotia Companies Act				<input type="checkbox"/>	<input type="checkbox"/>
4. Advisory Vote on Executive Compensation				FOR	AGAINST
Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular				<input type="checkbox"/>	<input type="checkbox"/>
5. Employee Common Share Purchase Plan Amendment				FOR	AGAINST
Consider and approve an amendment to the Company's Employee Common Share Purchase Plan (the "Plan") to increase the maximum number of common shares reserved for issuance under the Plan				<input type="checkbox"/>	<input type="checkbox"/>

The Management Information Circular for the annual shareholders meeting, as well as the 2019 Annual Report, can also be viewed online at www.Emera.com

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any instructions previously given with respect to the meeting.

If no voting instructions are indicated above, this VIF will be voted FOR a matter. On any amendments or variations proposed or any new business properly submitted before the meeting, I/We authorize you to vote as you see fit.

Please sign exactly as your name(s) appear on this VIF. All VIFs must be received by BCSDL by 2:00 p.m. Eastern time, Friday, May 29, 2020. VIFs can be returned to BCSDL at the address below. VIFs received after the deadline may not be included in BCSDL's voting instructions.

Signature(s)

Date

Name(s) (Please print)

Bahamas Central Securities Depository Limited

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