



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 (Tuesday, June 23, 2020), Publication / Notice Date (July 10, 2020), Record Date (Friday, July 31, 2020), Date Payable (Friday, August 14, 2020), Shares Issued & Outstanding (1,814,135), Dividend Per Share (CAD \$0.153125), Dividend Paid YTD (CAD \$2,667,912.28).

* Dividends paid Feb 15, 2018 to and including May 15, 2020)

Today's Date: June 23, 2020

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.

Table for official use only with checkboxes for: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.