



Bahamas International Securities Exchange  
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**CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

**\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

| Company Name  |   | Emera Incorporated          |   |  |
|---|---|-----------------------------|---|--|
| Type of Change<br>Appointment,<br>Resignation, Removal,<br>etc. | Full name of Individual(s)<br>If an appointment, state whether the position is<br><u>executive (E)</u> or <u>non-executive (NE)</u> | Effective date of<br>change | Director's<br>Declaration<br>Attached<br>(Yes / No) |  |
| 1:  | Retired<br>Don Pether   | June 5, 2020                | No  |  |
| 2:  |   |                             |   |  |
| 3:  |   |                             |   |  |
| 4:  |   |                             |   |  |
| 5:  |   |                             |   |  |
| 6:  |   |                             |   |  |
| 7:  |   |                             |   |  |
| 8:  |   |                             |   |  |
| 9:  |   |                             |   |  |
| 10:   |   |                             |   |  |

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) Stephen Aftanas Date: July 13, 2020

\_\_\_\_\_  
 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           |                                     |                     |
|---------------------------------|-------------------------------------|---------------------|
| Director's Declaration Required | Market Control Review & Signoff     | Resolution Required |
| Director's Declaration Received | Legal & Compliance Review & Signoff | Resolution Received |
| Public Disclosure Verified      |                                     |                     |