



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.

COMPANY NAME:		Emera Incorporated ("Emera")
Security Description		Bahamas Depositary Receipts
1:	Date approved by board	Friday, October 2, 2020
2:	Publication / Notice Date (Attach copy)	Newspaper publication scheduled for October 19, 2020 (copy attached)
3:	Record Date	Monday, November 2, 2020
4:	Date Payable	Monday, November 16, 2020
5:	Shares Issued & Outstanding	1,814,135 Bahamas Depositary Receipts
6:	Dividend Per Share (\$)	CAD \$0.159375 per Bahamas Depositary Receipt (CAD \$0.6375 per common share of Emera)
7:	Dividend Paid YTD (\$)	CAD \$2,945,701.70

* Dividends paid Feb 15, 2018 to and including August 14, 2020)

Today's Date: October 2, 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.**

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	