



Bahamas International Securities Exchange

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Suite 201, Fort Nassau Centre
British Colonial Hilton, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

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 (Monday, April 11, 2022), Publication / Notice Date (Monday, April 25, 2022), Record Date (Monday, May 2, 2022), Date Payable (Monday, May 16, 2022), Shares Issued & Outstanding (1,814,135), Dividend Per Share (\$), and Dividend Paid YTD (\$).

Today's Date: April 21, 2022

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.

For Official Use Only table with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.