



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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

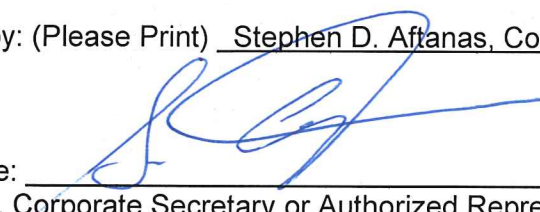
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

COMPANY NAME:		Emera Incorporated ("Emera")
Security Description		Bahamas Depositary Receipts
1:	Date approved by board	Wednesday, January 11, 2023
2:	Publication / Notice Date (Attach copy)	Newspaper publication - Friday, January 20, 2023 (copy attached)
3:	Record Date	Wednesday, February 1, 2023
4:	Date Payable	Wednesday, February 15, 2023
5:	Shares Issued & Outstanding	1,814,135 Bahamas Depositary Receipts
6:	Dividend Per Share (\$)	CAD \$0.1725 per Bahamas Depositary Receipt (CAD \$0.69 per common share of Emera)
7:	Dividend Paid YTD (\$)	CA \$1,214,336.62

Today's Date: January 11, 2023

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"/>	