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## <u>DIVIDEND DECLARATION FORM</u> <u>BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)</u>

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, July 12, 2023	
2:	Publication / Notice Date (Attach copy)	Newspaper publication – Thursday, July 20, 2023 (copy attached)	
3:	Record Date	Tuesday, August 1, 2023	
4:	Date Payable	Tuesday, August 15, 2023 1,814,135 Bahamas Depositary Receipts	
5:	Shares Issued & Outstanding		
6:	Dividend Per Share (\$)	CAD \$0.1725 per Bahamas Depositary Receipt (CAD \$0.69 per common share of Emera)	
7:	Dividend Paid YTD (\$)	CA \$938,814.86	

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Today's Date: July 12, 2023					
Signed by: (Please Print) <u>Stephen</u>	D. Aftanas, Corporate Secretary, Emera Incorporated				
Signature: Corporate Secretary	<u>- '</u>				

For Official Use Only					
Form Dated and Signed $\square$	Copy of Notice attached $\square$	Correction Required			
Proper Notice Provided	Market Control Review & Signoff				
Public Disclosure Verified	Legal & Compliance Review & Signoff				