



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	Wednesday, October 11, 2023
2:	Publication / Notice Date (Attach copy)	Newspaper publication – Friday, October 20, 2023 (copy attached)
3:	Record Date	Wednesday, November 1, 2023
4:	Date Payable	Wednesday, November 15, 2023
5:	Shares Issued & Outstanding	1,814,135 Bahamas Depositary Receipts
6:	Dividend Per Share (\$)	CAD \$0.1794 per Bahamas Depositary Receipt (CAD \$0.7175 per common share of Emera)
7:	Dividend Paid YTD (\$)	CA \$951,332.40

Today's Date: October 11, 2023

Signed by: Stephen D. Aftanas, Corporate Secretary, Emera Incorporated

Signature:   
Corporate Secretary

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"/>	