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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, February 23, 2024				
2:	Publication / Notice Date (Attach copy)	Newspaper publication - Friday, April 19, 2024 (copy attached)				
3:	Record Date	Wednesday, May 1, 2024				
4:	Date Payable	Wednesday, May 15, 2024				
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 \$650,911.64				

Signed by:	(Please	Print)	Brian C.	Curry,	Corporate	Secretary,	Emera	Incorporated

Signature: Corporate Secretary, Emera Incorporated

Today's Date: April 12, 2024

* 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 \Box	Copy of Notice attached \square	Correction Required					
Proper Notice Provided	Market Control Review & Signoff						
Public Disclosure Verified	Legal & Compliance Review & Signoff						