

Notice of Emera's 2024 Annual Meeting of Shareholders

When:

Thursday, May 23, 2024, 2:00 p.m. (Atlantic time)

How:

Virtual-only meeting via live video webcast at <https://web.lumiagm.com/407390256>

Password: emera2024 (case sensitive)

Agenda:

The meeting will cover the following items of business:

1. Receiving the audited financial statements for the year ended December 31, 2023 and the auditor's report thereon;
2. Electing Directors to serve until the next Annual Meeting of Shareholders;
3. Appointing Auditors;
4. Authorizing the Directors to establish the Auditors' fee; and
5. Considering an advisory resolution on the Company's approach to executive compensation.

The accompanying Management Information Circular provides detailed information on these items.

Who:

Emera shareholders as of close of business on March 26, 2024 (the "Record Date") have the right to receive notice of and vote at the meeting or any adjournment.

How to Vote:

- Participate and vote virtually in the meeting by visiting <https://web.lumiagm.com/407390256> and use password: emera2024 (case sensitive). Please note, beneficial (non-registered) owners will only be able to vote virtually or ask questions through the live webcast if they are duly appointed and registered as proxyholders.
- If you do not plan to participate in the meeting:
 - Mail your proxy or voting instruction form using the postage-paid, pre-addressed envelope provided.
 - Vote by telephone or via internet (see the proxy or voting instruction form). Proxies must be received prior to 5:00 p.m. Atlantic time on Tuesday May 21, 2024, or if the meeting is adjourned, or postponed, 5:00 p.m. Atlantic time two business days prior to the reconvened meeting date.

Questions:

Please contact us by writing to the Corporate Secretary, Emera Incorporated, P.O. Box 910, Halifax, Nova Scotia B3J 2W5 or by calling 1-800-358-1995 from anywhere in North America.

By order of the Board of Directors,

"Brian C. Curry"

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Corporate Secretary