



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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### DIVIDEND DECLARATION FORM

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

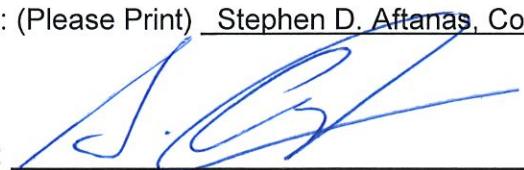
**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

COMPANY NAME:		Emera Incorporated ("Emera")
Security Description		Bahamas Depositary Receipts
1:	Date approved by board	Friday, September 27, 2019
2:	Publication / Notice Date (Attach copy)	Newspaper publication scheduled for October 4, 2019 (copy attached)
3:	Record Date	Friday, November 1, 2019
4:	Date Payable	Friday, November 15, 2019
5:	Shares Issued & Outstanding	1,814,135 Bahamas Depositary Receipts
6:	Dividend Per Share (\$)	CAD \$0.153125 per Bahamas Depositary Receipt (CAD \$0.6125 per common share of Emera)
7:	Dividend Paid YTD (\$)	CAD \$1,834,544.02

\* Dividends paid Feb 15, 2018 to and including August 15, 2019)

Today's Date: September 27, 2019

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"/>	