

**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.**

<b>COMPANY NAME:</b>		<b>Emera Incorporated ("Emera")</b>
<b>Security Description</b>		Bahamas Depositary Receipts
<b>1:</b>	<b>Date approved by board</b>	Friday, April 3, 2020
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	Newspaper publication scheduled for Friday, April 24, 2020 (copy attached)
<b>3:</b>	<b>Record Date</b>	Friday, May 1, 2020
<b>4:</b>	<b>Date Payable</b>	Friday, May 15, 2020
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	1,814,135 Bahamas Depositary Receipts
<b>6:</b>	<b>Dividend Per Share (\$)</b>	CAD \$0.153125 per Bahamas Depositary Receipt (CAD \$0.6125 per common share of Emera)
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	*CAD \$2,390,122.89

\*(Dividends paid Feb 15, 2018 to and including Feb. 14, 2020)

Today's Date: April 3, 2020

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.**

<b>For Official Use Only</b>		
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"/>	