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, September 23, 2026
2:	**Publication / Notice Date (Attach copy)**	Newspaper publication – Wednesday, October 21, 2026 (copy attached)
3:	**Record Date**	Friday, October 30, 2026
4:	**Date Payable**	Friday, November 13, 2026
5:	**Shares Issued & Outstanding**	1,814,135 Bahamas Depositary Receipts
6:	**Dividend Per Share ($)**	CAD $0.185 per Bahamas Depositary Receipt (CAD $0.74 per common share of Emera)
7:	**Dividend Paid YTD ($)**	CA $1,332,119.34

Today's Date: October 13, 2026

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

Signature: _____
Corporate Secretary, Emera Incorporated

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