



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
Suite 201, Fort Nassau Centre  
British Colonial Hilton, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
Email: [info@bisxbahamas.com](mailto:info@bisxbahamas.com) Website: [www.bisxbahamas.com](http://www.bisxbahamas.com)

## **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>	Thursday, February 20, 2025
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	Newspaper publication - Friday, April 18, 2025 (copy attached)
<b>3:</b>	<b>Record Date</b>	Thursday, May 1, 2025
<b>4:</b>	<b>Date Payable</b>	Thursday, May 15, 2025
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	1,814,135 Bahamas Depositary Receipts
<b>6:</b>	<b>Dividend Per Share (\$)</b>	CAD \$0.18125 per Bahamas Depositary Receipt (CAD \$0.7250 per common share of Emera)
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	CA \$657,623.94

Today's Date: April 11, 2025

Signed by: (Please Print) Brian C. Curry

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.**

<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"/>	