

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, June 24, 2026
2:	Publication / Notice Date (Attach copy)	Newspaper publication – Monday, July 20, 2026 (copy attached)
3:	Record Date	Monday, August 3, 2026
4:	Date Payable	Monday, August 17, 2026
5:	Shares Issued & Outstanding	1,814,135 Bahamas Depositary Receipts
6:	Dividend Per Share (\$)	CAD \$0.1831 per Bahamas Depositary Receipt (CAD \$0.7325 per common share of Emera)
7:	Dividend Paid YTD (\$)	CA \$996,504.36

Today's Date: July 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 ☐	