



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	Tuesday, November 15, 2023
2:	Publication / Notice Date (Attach copy)	Newspaper publication - Friday, January 19, 2024 (copy attached)
3:	Record Date	Thursday, February 1, 2024
4:	Date Payable	Thursday, February 15, 2024
5:	Shares Issued & Outstanding	1,814,135 Bahamas Depositary Receipts
6:	Dividend Per Share (\$)	CAD \$0.1794 per Bahamas Depositary Receipt (CAD \$0.7175 per common share of Emera)
7:	Dividend Paid YTD (\$)	CA \$325,455.82

Today's Date: January 12, 2024

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 <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"/>	