

CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

*** Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

| | | | | |
|---|-------------|---|-----------------------------|---|
| Company Name | | Emera Incorporated | | |
| Type of Change Appointment, Resignation, Removal, etc. | | Full name of Individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u> | Effective date of change | Director's Declaration Attached (Yes / No) |
| 1: | Appointment | Carla Michelle Tully (NE) | June 26, 2024 | Yes |
| 2: | | | | |
| 3: | | | | |
| 4: | | | | |
| 5: | | | | |
| 6: | | | | |
| 7: | | | | |
| 8: | | | | |
| 9: | | | | |
| 10: | | | | |

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: 
Corporate Secretary

Date: July 18, 2024

| For Official Use Only | | |
|---------------------------------|-------------------------------------|---------------------|
| Director's Declaration Required | Market Control Review & Signoff | Resolution Required |
| Director's Declaration Received | Legal & Compliance Review & Signoff | Resolution Received |
| Public Disclosure Verified | | |