

**Voting Instruction Form (“VIF”) - Emera Inc.  
Annual Shareholders Meeting of May 15, 2019**

---

**To: The Bahamas Central Securities Depository Limited (the “BCSDL”), in its capacity as Depository in connection with the depositary receipts (“Depositary Receipts”) representing common shares of Emera Inc. (the “Company”)**

I/We, being holder(s) of Depositary Receipts hereby authorize and direct you to vote or cause to be voted the common shares of the Company represented by my/our Depositary Receipts as follows:

**Management recommends voting FOR Resolutions 1, 2, 3, and 4. Please use a dark black pencil or pen.**

<b>1. Election of Directors</b>	<b>FOR</b>	<b>WITHHOLD</b>		<b>FOR</b>	<b>WITHHOLD</b>
01. Scott C. Balfour	<input type="checkbox"/>	<input type="checkbox"/>	07. Donald A. Pether	<input type="checkbox"/>	<input type="checkbox"/>
02. James E. Bertram	<input type="checkbox"/>	<input type="checkbox"/>	08. John B. Ramil	<input type="checkbox"/>	<input type="checkbox"/>
03. Sylvia D. Chrominska	<input type="checkbox"/>	<input type="checkbox"/>	09. Andrea S. Rosen	<input type="checkbox"/>	<input type="checkbox"/>
04. Henry E. Demone	<input type="checkbox"/>	<input type="checkbox"/>	10. Richard P. Sergel	<input type="checkbox"/>	<input type="checkbox"/>
05. Kent M. Harvey	<input type="checkbox"/>	<input type="checkbox"/>	11. M. Jacqueline Sheppard	<input type="checkbox"/>	<input type="checkbox"/>
06. B. Lynn Loewen	<input type="checkbox"/>	<input type="checkbox"/>	12. Jochen E. Tilk	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Appointment of Auditors</b>				<b>FOR</b>	<b>WITHHOLD</b>
Appointment of Ernst & Young LLP as auditors				<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Auditors Fee</b>				<b>FOR</b>	<b>AGAINST</b>
Authorize Directors to establish the auditors’ fee as required pursuant to the Nova Scotia Companies Act				<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Advisory Vote on Executive Compensation</b>				<b>FOR</b>	<b>AGAINST</b>
Consider and approve, on an advisory basis, a resolution on Emera’s approach to executive compensation as disclosed in the Management Information Circular				<input type="checkbox"/>	<input type="checkbox"/>

The Management Information Circular for the annual shareholders meeting, as well as the 2018 Annual Report, can also be viewed online at [www.Emera.com](http://www.Emera.com)

**I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any instructions previously given with respect to the meeting.**

**If no voting instructions are indicated above, this VIF will be voted FOR a matter. On any amendments or variations proposed or any new business properly submitted before the meeting, I/We authorize you to vote as you see fit.**

**Please sign exactly as your name(s) appear on this VIF. All VIFs must be received by BCSDL by 1:00 p.m. Eastern time, Wednesday, May 8, 2019. VIFs can be returned to BCSDL at the address below. VIFs received after the deadline may not be included in BCSDL’s voting instructions.**

<b>NON-RESIDENT VOTING CONSTRAINT</b>	<b>YES</b>	<b>NO</b>
Are the depositary receipts represented by this Voting Instruction Form held, beneficially owned or controlled, directly or indirectly, by a resident of Canada?	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**Signature(s)**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Name(s) (Please print)**