

Reference is made to the election notice completed by the undersigned in connection with the redemption by Emera (Caribbean) Incorporated of the Class A Preferred Shares held by the undersigned (the "Election Notice"). The undersigned hereby expressly acknowledges and agrees to the terms and conditions of the Election Notice and confirms the election made by the undersigned therein.

DATED the day of, 20.....

Signature of Shareholder

Name (Please Print)

Address

National ID Number or
Passport Number

Witness**

Name of witness (Please Print)

Address:

** To be witnessed by Attorney-at-law, Notary Public, Justice of the Peace, Registered Stock Broker, Gazetted Police Officer or Bank Manager.