

Appendix I
Statutory Declaration



Statutory Declaration – Australia

STATUTORY DECLARATION

Statutory Declarations Act 1959¹

I, _____ at Impossible Foods Inc., make the following declaration under the Statutory Declarations Act 1959:

1. the information provided in this application fully sets out the matters required
2. the information provided in this application is true to the best of my knowledge and belief
3. no information has been withheld that might prejudice this application, to the best of my knowledge and belief

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the Statutory Declarations Act 1959, and I believe that the statements in this declaration are true in every particular.

Declared at Redwood City, CA on 14th of November 2018

Before me,

CALIFORNIA NOTARY ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Mateo

On November 14, 2018 before me

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~
~~(is)~~are subscribed to the within instrument and acknowledged to me that ~~he~~she/they executed
the same in ~~(his)~~her/their authorized capacity~~(ies)~~, and that by ~~(his)~~her/their signature~~(s)~~ on the
instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the
instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

(Seal)

IMPOSSIBLE™

Statutory Declaration – New Zealand

STATUTORY DECLARATION

Oaths and Declarations Act 1957³

I, _____ at Impossible Foods Inc., solemnly and sincerely declare that:

1. the information provided in this application fully sets out the matters required; and
2. the information is true to the best of my knowledge and belief; and
3. no information has been withheld which might prejudice this application to the best of my knowledge and belief.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Redwood City, CA, United States this November 14, 2018

CALIFORNIA NOTARY ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Mateo

On November 14, 2018 before me, ,

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
(is)are subscribed to the within instrument and acknowledged to me that (he)she/they executed
the same in (his)her/their authorized capacity(ies), and that by (his)her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature, _____

(Seal)